



MINUTES

Sunbury-York South Rural Community Municipal Council Special Meeting August 6th, 2026

Location: Rusagonis Recreation Centre, 1609 Post Road, Rusagonis
Meeting Start Time: 6:00 pm

1. Call to Order:

The meeting was called to order by Deputy Mayor Hartwick at 6:00 pm.

2. Roll Call:

Interim Clerk White took roll call.

Present: Deputy Mayor Hartwick, Councillor Angers, Councillor Bobarnac, Councillor Corbett-Hysop (arrived late at 6:05 pm), Councillor Gillis, Councillor Waddingham. Also present were Clerk White and Treasurer Ogden.

Absent: Mayor Allen, Councillor Warren.

A quorum was present.

3. Approval of Agenda:

Deputy Mayor Hartwick asked for an approval of the agenda.

Councillor Gillis asked to amend the agenda under "Item 15. Closed Session" to add the following:

- b) personal information as defined in the *Right to Information and Protection of Privacy Act*,

- g) litigation or potential litigation affecting the local government or any corporation referred to in subsection 8(1) or 116.1(1), the local government's agencies, boards or commissions including a matter before an administrative tribunal,

MOTION:

It was Moved by Councillor Gillis and seconded by Councillor Waddingham to accept the agenda with the amendments.

All Councillors were in favour of the motion. None opposed.

MOTION CARRIED

4. Adoption Of Minutes of Previous Meetings

None

5. Conflict of Interest Declaration:

There were no declarations of conflict of interest.

6. Public Input/Inquiries

None

7. Presentation, Petitions, or Delegations

None received.

8. Correspondence

None

9. Statements By Members of Council

None

10. Reports and Recommendations From Committees

None

11. Reports and Recommendations From Administration

None

12. By-Laws

None

13. Unfinished Business

None

14. New Business

None

15. Closed Session

MOTION:

It was moved by Councillor Angers and seconded by Councillor Gillis to move to Closed Session.

All Councillors were in favour, none opposed.

MOTION CARRIED.

At 6:05 pm Council went to Closed Session as per Section 68(1) of the Local Governance Act:

- b) personal information as defined in the *Right to Information and Protection of Privacy Act*
- d) the proposed or pending acquisition or disposal of land
- g) litigation or potential litigation affecting the local government or any corporation referred to in subsection 8(1) or 116.1(1), the local

government's agencies, boards or commissions including a matter before an administrative tribunal,

- j) labour and employment matters, including the negotiation of collective agreements

MOTION:

It was moved by Councillor Angers and seconded by Councillor Corbett-Hysop to move to Open Session.

All Councillors were in favour, none opposed.

MOTION CARRIED.

Council moved to open session at 6:30 pm.

MOTION:

It was moved by Councillor Gillis and seconded by Councillor Corbett-Hysop that:

Whereas the Council of SYSRC has authorized the hiring of Veronique Desaulniers as the Clerk/Senior Administrator for a one-year term, and

Whereas the Council of SYSRC has approved the wording of the employment agreement for Veronique Desaulniers,

Be It Resolved That the Council of Sunbury-York South Rural Community hereby authorizes the Mayor and Interim Clerk to execute the employment agreement with Veronique Desaulniers.

All Councillors were in favour, none opposed.

MOTION CARRIED.

MOTION:

It was moved by Councillor Gillis and seconded by Councillor Angers that:

Whereas Section 71(1) of the Local Governance Act requires a local government to appoint a clerk, and

Whereas the Council of SYSRC has approved the hiring of Veronique Desaulniers as Clerk/Senior Administrator for a one-year term,

Be It Resolved That the Council of Sunbury-York South Rural Community hereby appoints Véronique Desaulniers as Clerk of Sunbury-York South Rural Community for the term beginning on August 13th, 2026, and ending on August 5th, 2027.

All Councillors were in favour, none opposed.

MOTION CARRIED.

MOTION:

It was moved by Councillor Angers and seconded by Councillor Corbett-Hysop to adjourn the meeting.

All Councillors were in favour, none opposed.

MOTION CARRIED.

The meeting was adjourned at 6:35 pm.



Hajnalka Hartwick – Deputy Mayor



for Robert White - Clerk

