

AGENDA
SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
THURSDAY, MARCH 2, 2017 @ 4:30 P.M.

1. RECORDING OF ATTENDANCE

2. APPROVAL OF AGENDA

3. CONFLICT OF INTEREST

4. NEW BUSINESS

(i) Employment Agreement – The Town and Karilynn Kluke

5. ADJOURNMENT

RESOLUTION NO.: _____

DATE: March 2, 2017

MOVED BY: _____

SECONDED BY: _____

AGENDA

THAT the Agenda be approved as circulated.

RESOLUTION NO.: _____

DATE: March 2, 2017

MOVED BY: _____

SECONDED BY: _____

EMPLOYMENT AGREEMENT – THE TOWN AND KARILYNN KLUKE

WHEREAS the Council of the Town of St. Stephen and Karilynn Kluge have negotiated an Employment Agreement in the form presented to Council;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of St. Stephen authorizes the Mayor and Town Clerk to execute an Employment Agreement between The Town of St. Stephen and Karilynn Kluge of Elliot Lake, Ontario for the position of Aquatic and Fitness Coordinator of the Garcelon Civic Center commencing March 27, 2017, and in the form of agreement presented to Council.

RESOLUTION NO.: _____

DATE: March 2, 2017

MOVED BY: _____

SECONDED BY: _____

ADJOURNMENT
THAT the meeting adjourn.