

The Corporation of the Township of James  
Township Office, 33 Third Street East

March 18, 2026.

Reeve R. Donaldson, Councillor C. Cormier, Councillor M. Fiset, Councillor S. McIntyre and Councillor M. De Carlo attended the meeting. Reeve Donaldson chaired the meeting. Teri-Lynn Jibb was in attendance.

**Fiset/Cormier**

The Special Council Meeting was called to order at 7:00 p.m. in accordance with Section 5a of Procedural By-Law 04-01

Conflict of Interest: None Declared

**Carried**

**DeCarlo/Cormier**

A motion to move "in camera" at 7:03 p.m. to discuss a Personnel Matter under Section 239(2) (b) personal matters about an identifiable individual, including municipal or local board employees and (d) of the Municipal Act, 2001 – Labour relations / employee negotiations.

Teri-Lynn was asked to leave for this portion of the meeting.

**Carried.**

**McIntyre/DeCarlo**

A motion to move from "in camera" at 8:20 p.m. with the following result:

- \* To accept M. Hayes' resignation effective March 12th at 12:00 p.m.
- \* To name Teri-Lynn Jibb as Acting Clerk/Treasurer

**Carried.**

**Cormier/Fiset**

A motion to adjourn this Special Council Meeting at 8:21 p.m.

**Carried.**