



MINUTES
Special Council Meeting
Tuesday, August 11, 2020
Council Chambers 6:15 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

2. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest declared at this time.

3. Adoption of the Agenda

3.1 Dated August 11, 2020

RESOLUTION - SM - 42-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT the Agenda dated August 11, 2020 be adopted as submitted and circulated.

CARRIED.

4. Special Meeting Notice

4.1 Dated August 8, 2020

The Deputy Clerk read the Notice of Special Meeting. The Notice of Special Meeting was posted on the Township website and on the Township notice board.

RESOLUTION - SM - 43-2020

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

THAT the Notice of Special Meeting dated August 8, 2020 be accepted as information as submitted and circulated.

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business

7.1 Clay Bank Park Committee

RESOLUTION - SM - 44-2020

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

***THAT** Council support the appointment of Heather Lang, Ken Carroll, Blake Corbin, Shannon Villeneuve, Justin Villeneuve, Tanya Sprowl, Matthew Brearley, Andy Kalnins, Keith MacLean and Oliver Jacob as members of the ad hoc Clay Bank Park Committee; **AND FURTHER THAT** Council delegate the authority to the CAO/Clerk to amend this Committee as required.*

CARRIED.

8. By-Laws

Nil.

9. Questions/Comments

Nil.

10. Closed Meeting Session

Nil.

11. Confirmatory By-Law

11.1 By-Law #2020-44 - Confirm the Proceedings of the August 11, 2020 Special Council Meeting

RESOLUTION - SM - 45-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** By-Law #2020-44, being a By-Law to confirm the proceedings of the August 11, 2020 Special Council Meeting, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

12. Adjournment

This Special Council Meeting adjourned at 6:29 p.m.

MAYOR

CAO/CLERK