



MINUTES
Special Council Meeting
Tuesday, January 11, 2022
Via Zoom - 5:01 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening, Mayor Peckett arrived at 5:02 p.m.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Mandy Cannon, Executive Assistant
Ryan Frew, Director of Public Works
John Melia, Partner, Borden Ladner Gervais LLP
Kara Takagi, Senior Associate, Borden Ladner Gervais LLP

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

Deputy Mayor Armsden called the meeting to order at 5:01 p.m. Mayor Peckett joined the meeting at 5:02 p.m. and took over as meeting Chair at that time.

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 January 11, 2022

RESOLUTION - SM - 1-2022

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT the Agenda dated January 11, 2022 be adopted as submitted and circulated.

CARRIED.

4. Special Meeting Notice

4.1 Notice of Special Meeting dated January 3, 2022

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

RESOLUTION - SM - 2-2022

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

THAT the Notice of Special Meeting dated January 3, 2022 be accepted as submitted and circulated.

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business

Nil.

8. By-Laws

Nil.

9. Questions/Comments

Nil.

10. Closed Meeting Session

- 10.1 Under Section 239(2)(e) – for the purpose of discussing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Township Buildings).

RESOLUTION - SM - 3-2022

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

THAT the meeting become closed Under Section 239(2)(e) for the purpose of discussing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Township Buildings) at 5:04 p.m.

CARRIED.

RESOLUTION - SM - 4-2022

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

THAT Council resume the open session at 5:39 p.m.

CARRIED.

11. Confirmatory By-Law

11.1 By-Law #2022-05 Confirm the Proceedings of the January 11, 2022 Special Council Meeting

RESOLUTION - SM - 5-2022

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** By-Law #2022-05, being a By-Law to confirm the proceedings of the January 11, 2022 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 5:39 p.m.

MAYOR

CAO/CLERK