



**Special Council Meeting Minutes
Thursday, January 16, 2023, 8:00 p.m.
Zoom Video/Telephone Conferencing**

- Present:** George Comrie, Mayor
Janice Bray, Councillor
Joe Lamb, Councillor
Scott Nash, Councillor
Brian Woods, Councillor
- Staff:** Michelle Hendry, CAO / Clerk
- Guest:** Marc Kemerer, Devry Smith Frank LLP

1. Roll Call and Call to Order

The Chair commenced roll call and called the meeting to order at 8:03 p.m.

2. Disclosure of Pecuniary Interest

Mayor Comrie requested that any pecuniary interest be declared for the record.
None declared.

3. Approval of the Agenda

Resolution No. 2023-039

Moved by: Councillor Brian Woods

Seconded by: Councillor Scott Nash

WHEREAS the Members of Council have been presented with an Agenda for this meeting;

BE IT RESOLVED THAT the Agenda for this meeting be adopted as presented

Carried

Resolution No. 2023-040

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

4. Closed Session

Adjourn to Closed Session

WHEREAS the *Municipal Act* Section 239 (2) states that a meeting or part of a meeting may be closed to the public if the subject matter being considered meets certain exceptions;

NOW THEREFORE BE IT RESOLVED THAT this Meeting be adjourned at 8:04 p.m. and that a Closed Meeting be convened subject to Section 239 (2) for the following matters:

- 4.1 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to Ontario Municipal Act, Section 239 (2) (f).
- Legal matters

Carried

Resolution No. 2023-041

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

Reconvene to Open Session

THAT this meeting be reconvened to an open session at 8:41 p.m.

Carried

Resolution No. 2023-042

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

5. Confirming By-law

THAT By-law 05-2023 Being the Confirmatory By-law for the Special Council meeting of Monday, January 16, 2023, be given a First, Second, Third and final reading and is passed as of this date.

Carried

Resolution No. 2023-043

Moved by: Councillor Brian Woods

Seconded by: Councillor Janice Bray

6. Adjournment

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 8:42 p.m. until the Special Council meeting of January 21, 2023 at 9:00 a.m.

Carried



George Comrie

Mayor



Michelle Hendry

CAO/Clerk