



**Special Council Meeting Minutes
Thursday, January 5, 2023, 3:00 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

Consultant: John Jackson, Planner

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 3:02 p.m.

2. Approval of the Agenda

Resolution No. 2023-001

Moved by: Councillor Joe Lamb

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

3. Closed Session

Resolution No. 2023-002

Moved by: Councillor Brian Woods

Seconded by: Councillor Janice Bray

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 3:04 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. 2023-003

Moved by: Councillor Brian Woods

Seconded by: Councillor Scott Nash

Reconvene to Open Session

THAT this meeting be reconvened to an open session at 4:35 p.m.

Carried

Resolution No. 2023-004

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

5. Confirming By-law

THAT By-law 01-2023 Being the Confirmatory By-law for the Special Council meeting of Thursday, January 5, 2023, be given a First, Second, Third and final reading and is passed as of this date.

Carried

Resolution No. 2023-005

Moved by: Councillor Scott Nash

Seconded by: Councillor Brian Woods

6. Adjournment

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 4:36 p.m. until the Regular Council meeting of January 10, 2023 at 4:00 p.m.

Carried



George Comrie

Mayor



Michelle Hendry

CAO/ Clerk