



MINUTES

Members Present:

Mayor Steve Hammell (Chair)
Deputy Mayor Mark Davis
Councillor Doug Bell
Councillor Brian Dudgeon
Councillor Ryan Greig
Councillor Melissa Kanmacher
Councillor Ryan Nickason

Staff Present:

Ben Cornell, Ward and Uptigrove (recording secretary)

Mayor Hammell called the meeting to order at 1:00 p.m. A quorum was present.

1. Adoption of Agenda

Moved by: Councillor Kanmacher

Seconded by: Councillor Greig

Be It Resolved that the agenda for the Special Council Meeting of January 22, 2020 be received and adopted, as distributed by the Acting Clerk.

Carried Resolution #2-1-2020

2. Disclosures of Pecuniary Interest and General Nature Thereof

None.

3. Resolution to Move into Closed Session and General Nature Thereof

The Mayor advised that Council now goes into Closed Session at 1:00 p.m. for the purpose of matters identified in the motion below.

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be It Resolved that Council of the Municipality of Arran-Elderslie does now go into closed session to discuss an item(s) which relates to:

- i) Personal matters about an identifiable individual, including municipal or local board employees;

Staff authorized to Remain: Ben Cornell, Ward and Uptigrove

Carried Resolution #2-2-2020

4. Resolution to Reconvene in Open Session

The Mayor confirmed that Council discussed only those matters identified in the above motion.

Moved by: Deputy Mayor Davis

Seconded by: Councillor Bell

Be It Resolved that Council of the Municipality of Arran-Elderslie does now return to open session at 4:46 p.m.

Carried Resolution #2-3-2020

5. Adoption of Recommendations Arising from Closed Session

Council passed the following resolution:

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

Be It Resolved that Council of the Municipality of Arran-Elderslie has given Ben Cornell of Ward and Uptigrove, direction to negotiate with the chosen candidate.

Carried Resolution #2-4-2020

6. Confirming By-law

By-law 11-2020 – Confirming By-law

Council passed the following resolution:

Moved by: Deputy Mayor Davis

Seconded by: Councillor Dudgeon

Be It Resolved that By-law No. 11-2020 be introduced and taken as read a first and second time, being a By-law to confirm the proceedings of the Council meeting of the Municipality of Arran-Elderslie held January 13, 2020.

Carried Resolution #2-5-2020

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

Be It Resolved that By-law No. 11-2020 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution #2-5-2020

19. Adjournment

Moved by: Councillor Bell

Seconded by: Councillor Dudgeon

Be It Resolved that the meeting be adjourned to the call of the Mayor.

Carried Resolution #2-6-2020

The meeting was adjourned at 4:50 p.m.

Steve Hammell, Mayor

Ben Cornell, recording secretary