



## MUNICIPALITY OF ARRAN-ELDERSLIE

### Council Meeting - C#01-2019

Wednesday, January 9<sup>th</sup>, 2018  
9:00 a.m.

Council Chambers  
Municipal Administration Offices  
1925 Bruce County Road 10  
Chesley, Ontario

His Worship  
Mayor Steve Hammell

### MINUTES

A meeting of the Council of the Municipality of Arran-Elderslie was held on Wednesday, January 9<sup>th</sup>, 2019 at 10:00 a.m. in the Council Chambers.

The following Members of Council were present:

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

The following members of Staff were present:

P. Rouse, Clerk-Administrator

#### 1. Adoption of Agenda

Moved by: Councillor Greig

Seconded by: Deputy Mayor Davis

*Be It Resolved*, That the agenda for the Council Meeting of January 9<sup>th</sup>, 2019 be received and adopted, as distributed by the Clerk.

**Carried Resolution # 01 – 001 – 2019**

#### 2. Disclosures of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interest by Members of the Committee under the *Municipal Conflict of Interest Act* at this time.

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

*The Mayor advised that Council will go into closed session at 10:02 a.m. for the purpose of matters identified in the motion below.*

Moved by: Councillor Bell

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) *Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board,*  
 ii) *Advice that is Subject to solicitor-client privilege, including communications necessary for that purpose (Johnston Litigation), pursuant to Section 239(2) of the Municipal Act, 2001, as amended.*  
*Staff authorized to Remain: Clerk, Ross McLean, John Gilbert, Alanna Bernard*

**Carried Resolution # 01 – 002 – 2019**

**4. Resolution to Reconvene in Open Session**

*Council arose from closed session and the regular session resumed at 12:26 p.m. The Mayor confirmed that Council discussed only those matters identified in the motion above.*

**5. Adoption of Recommendations Arising from Closed Session –**

Moved by: Deputy Mayor Davis

Seconded by: Councillor Bell

*Be It Resolved, That Council of the Municipality of Arran-Elderslie hereby after considering all the information from the lawyers, directs the Municipal Solicitor not to proceed to bring an appeal against the decision regarding the December 19<sup>th</sup>, 2018 Superior Court of Justice Judgment between Craig Johnston and The Corporation of the Municipality of Arran-Elderslie.*

**Carried Resolution # 01 – 004 – 2019**

Moved by: Councillor Dudgeon

Seconded by: Councillor Greig

*Be It Resolved, That Council of the Municipality of Arran-Elderslie hereby directs that the damages assessed in favour of Craig Johnston in the December 19<sup>th</sup> 2018 Superior Court of Justice Judgment in the amount of \$ 370,860.05 be financed from Reserve Account Number 01-0000-2101.*

**Carried Resolution # 01 – 005 – 2019**

**6. Confirming By-law**

By-law 01-2019 – Confirming By-law

Moved by: Councillor Dudgeon

Seconded by: Councillor Greig

*Be It Resolved, That By-law No. 01-2019 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 9<sup>th</sup>, 2019.*

**Carried Resolution # 01 – 006 – 2019**

Moved by: Councillor Greig

Seconded by: Councillor Dudgeon

*Be It Resolved, That By-law No. 01-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.*

**Carried Resolution # 01 – 006 – 2019**

**19. Adjournment**

Moved by: Councillor Nickason

Seconded by: Deputy Mayor Davis

*Be It Resolved, That the meeting be adjourned to the call of the Mayor.*

**Carried Resolution # 01 – 007 – 2019**

The meeting was adjourned at 12:47 p.m.

*Original Signed by*

\_\_\_\_\_  
 Steve Hammell, Mayor

*Original Signed by*

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 Peggy, Rouse, Clerk-Administrator