



## MUNICIPALITY OF ARRAN-ELDERSLIE

### Council Meeting - C#02-2019

Monday, January 14<sup>th</sup>, 2019  
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 Monday, January 14<sup>th</sup>, 2019 at 9:00 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  
S. McLeod, Public Works Manager  
P. Johnston, Chief Building Official  
C. Steinhoff, Facilities, Parks & Recreation Manager

#### 1. Adoption of Agenda

Moved by: Deputy Mayor Davis  
Seconded by: Councillor Nickason

*Be It Resolved*, That the agenda for the Council Meeting of January 14<sup>th</sup>, 2019 be received and adopted, as distributed by the Clerk.

**Carried Resolution # 02 – 008 – 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. Adoption of Minutes of Previous Meeting(s)

3.1 Regular Council Meeting C#25-2018 held December 10<sup>th</sup>, 2018

Moved by: Councillor Bell  
Seconded by: Councillor Nickason

*Be It Resolved*, That Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session C#25-2018 held Monday, December 10<sup>th</sup>, 2018, as circulated.

**Carried Resolution # 02 – 009 – 2019**

#### 4. Business Arising from the Minutes

##### 4.1 Town of Kearney – Resolution – Voters' List for Municipal Elections (December 10<sup>th</sup>, 2018)

Moved by: Deputy Mayor Davis

Seconded by: Councillor Nickason

*Be It Resolved*, That Council of the Municipality of Arran-Elderslie support the resolution of the Town of Kearney supporting the re-establishment of the multi-stakeholder working group between the Ministry of Municipal Affairs and Housing, Ministry of Finance, Association of Municipal Managers, Clerks and Treasurer of Ontario (AMCTO), Municipal Property Assessment Corporation (MPAC) and Elections Ontario in exploring and identifying ways to create and maintain the Voters List for Municipal Elections and that an update be provided from the Voters List Working Group on the transformational solutions being discussed.

**Carried Resolution # 02 – 010 – 2019**

#### 5. Public Meeting(s) – None

#### 6. Presentation(s) – None

#### 7. Delegation(s)

##### 7.1 Ron Klages – Contaminates at former "Frank's Esso"

*Ron Klages was unable to attend this meeting.*

##### 7.2 Tom Sullivan – Bruce Telecom – Update

*Tom Sullivan, President and CEO of Bruce Telecom addressed Council and provided an update regarding the installation of Fibre technology to the homes in the Municipality (Town of Chesley and the Village of Tara).*

*Discussion included storefront location at 64 1<sup>st</sup> Ave. S. in Chesley.*

#### 8. Correspondence

##### 8.1 Requiring Action

##### 8.1.1 The Grey Bruce We C.A.R.E. – Request – Hosting the "Share" Event

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

*Be It Resolved*, That Council directs staff to report on The Grey Bruce We C.A.R.E. – Request – Hosting the "Share" Event's request during the 2019 budget deliberations.

**Carried Resolution # 02 – 011 – 2019**

*Councillor Nickason declared a conflict of interest to the next item and did not participate in the discussion or vote.*

##### 8.1.2 Ron Nickason Plumbing and Heating Ltd – Complaint

*Subsequent to discussion, Council directed staff to investigate and report back at a future Council meeting.*

##### 8.1.3 The Royal Canadian Legion – Chesley (Ont. No. 144) Branch – Request for Proposal – Small Outdoor Space on Street

*Subsequent to discussion, Council directed staff to investigate and report back at a future Council Meeting.*

##### 8.1.4 Bruce County Public Library – Hazards and Deficiencies – Chesley, Paisley and Tara Branches

*Subsequent to discussion, Council passed the following resolution:*

Moved by: Councillor Greig  
 Seconded by: Councillor Nickason  
*Whereas*, the Bruce County Public Library is currently examining building issues and deficiencies at all their library locations; and  
*Whereas*, During this process, three (3) building deficiencies have been identified by library staff at the Chesley Branch location, eleven (11) building deficiencies have been identified by library staff at the Paisley Branch location and four (4) building deficiencies have been identified by library staff at the Tara Branch location; and  
*Whereas*, the Library Director, CEO of the Bruce County has requested that potential costs for these deficiencies be worked into the Municipality's upcoming budget; therefore  
*Be It Resolved*, That Council of the Municipality of Arran-Elderslie hereby defer this financial request from Bruce County Public Library until the 2019 budget deliberations.

**Carried Resolution # 02 – 012 – 2019**

8.1.5 Women's House Serving Bruce & Grey – Request of Financial Support

*Subsequent to discussion, Council passed the following resolution:*

Moved by: Councillor Dudgeon  
 Seconded by: Deputy Mayor Davis  
*Whereas*, the Women's House Serving Bruce & Grey is a non-profit organization providing a thirteen (13) bed emergency shelter, free in-house counseling, sexual assault and outreach counseling, as well as transition services to abused women and their children; and  
*Whereas*, in order to continue the delivery of vital services to the communities of Bruce and Grey, the Women's House must acquire additional funding to ensure the maintenance of their ongoing programs and services; therefore  
*Be It Resolved*, That Council of the Municipality of Arran-Elderslie hereby defer this financial request from Women's House Serving Bruce & Grey until the 2019 budget deliberations.

**Carried Resolution # 02 – 013 – 2019**

8.1.6 Paisley Family Day – Request for Financial Support

*Subsequent to discussion, Council noted and filed the correspondence.*

**8.2 For Information**

*Subsequent to discussion, Council passed the following resolution:*

Moved by: Councillor Nickason  
 Seconded by: Councillor Kanmacher  
*Be It Resolved*, That Council of the Municipality of Arran-Elderslie receives, notes and files correspondence on the Council Agenda for information purposes:

- 8.2.1 Bruce County Transportation and Environmental Services – Renaming of Chesley Main Street Bridge
- 8.2.2 Town of Saugeen Shores – Transportation Master Plan Study
- 8.2.3 Chesley District Community School – Thank you
- 8.2.4 Bruce County Transportation and Environmental Services – Proposed Exchange – Municipality of Brockton
- 8.2.5 Ministry of Finance – Update – 2019 Ontario Municipal Partnership Fund (OMPF)

**Carried Resolution # 02 – 014 – 2019**

### 8.3 Events/Notices – None

## 9. Staff Reports

### 9.1 Clerk-Administrator – Peggy Rouse

#### 9.1.1 SRCLK.19.01 – Addendum to Report SRCLK.18.98 – Provincial Cannabis Legislation

*P. Rouse, Clerk-Administrator, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:*

Moved by: Councillor Dudgeon

Seconded by: Councillor Greig

*Be It Resolved,*

- 1) That SRCLK.19.01 be received – Addendum to Report SRCLK.18.98 – Provincial Cannabis Legislation; and
- 2) That the Municipality “opts-in” in regards to storefront retail cannabis dispensaries in the Municipality of Arran-Elderslie; and
- 3) That the Alcohol and Gaming Commission of Ontario and the Minister of Finance be notified of this decision.

**Carried Resolution # 02 – 015 – 2019**

#### 9.1.2 SRCLK.19.02 – Changes to Procedural By-law: Bill 68 – Modernizing Ontario’s Municipal Legislation Act – Amendments to the Conflict of Interest Act

*P. Rouse, Clerk-Administrator, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:*

Moved by: Councillor Kanmacher

Seconded by: Councillor Greig

*Be It Resolved,*

- 1) That SRCLK.19.02 be received – Changes to the Procedural By-law: Bill 68 – Modernizing Ontario’s Municipal Legislation Act – Amendments to the Conflict of Interest Act; and
- 2) That the necessary by-law be introduced.

**Carried Resolution # 02 – 016 – 2019**

*A recess was held at this time (10:11 a.m. – 10:24 a.m.).*

### 9.2 Treasurer – David Hunks

*Councillor Dudgeon declared a pecuniary interest as he is a shareholder for Dudgeon Transport Inc., which appears in Accounts Payable Voucher #01-2019. Councillor Bell declared a pecuniary interest as his brother-in-law owns Barclay Wholesale Ltd., which also appears in Accounts Payable Voucher #01-2019.*

#### 9.2.1 Accounts Payable Voucher #1-2019 dated January 14<sup>th</sup>, 2019

*Subsequent to further discussion, Council passed the following resolution:*

Moved by: Councillor Kanmacher

Seconded by: Councillor Greig

*Be It Resolved, That Accounts Payable Voucher #1-2019 dated January 14<sup>th</sup>, 2019 in the amount of \$ 1,006,661.59 be approved for payment as submitted by the Treasurer.*

**Carried Resolution # 02 – 017 – 2019**

**9.3 Works Manager – Scott McLeod**

**9.3.1 SRW.19.01 – Municipality of Arran-Elderslie Emergency Management Program**

*S. McLeod, Public Works Manager, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:*

Moved by: Councillor Kanmacher

Seconded by: Councillor Greig

*Be It Resolved,*

- 1) That the Municipality of Arran-Elderslie appoint those Members identified in Table 1 to the Municipality of Arran-Elderslie Emergency Control Group as required by Section 12(2) of Ontario Regulation 380/04 [Standards – Emergency Management and Civil Protection Act]:

<b>Table 1: Arran-Elderslie Municipal Emergency Control Group (AE-MECG)</b>	
<b>Municipal Position/Job Title</b>	<b>Organization</b>
Mayor	Municipality of Arran-Elderslie
Clerk/Administrator	Municipality of Arran-Elderslie
Public Works Manager	Municipality of Arran-Elderslie
Fire Chief	Municipality of Arran-Elderslie
Parks, Recreation & Facilities Manager	Municipality of Arran-Elderslie
Chief Building Official	Municipality of Arran-Elderslie
Treasurer	Municipality of Arran-Elderslie
Deputy Clerk	Municipality of Arran-Elderslie
Community Emergency Management Coordinator	County of Bruce

<b>Table 1: Arran-Elderslie Municipal Emergency Control Group (AE-MECG)</b>
Notes to Table 1: a) Alternates shall serve when Primary not available. b) AE-MECG may be supported/assisted by other Municipal staff such as Duty Officers, Scribes, Information Technology, Building Maintenance etc. as required. c) At the invitation of the Clerk/Administrator ANY outside individual(s) or organization(s) may be requested to provide support to the operations of the AE-MECG including but not limited to: County of Bruce Human Services (Social Services) Ontario Provincial Police (OPP) Westario Power Arran-Elderslie Grey Health Centre Emergency Management Ontario (EMO) Amateur Radio Emergency Service (ARES) Canadian Red Cross

- 2) That the Municipality of Arran-Elderslie purchase laptop computers for all Primary and Alternate Arran-Elderslie Municipal Emergency Control Group during the next equipment replacement cycle when resources permit;
- 3) That the Municipality of Arran-Elderslie purchase laptop computers for all Arran-Elderslie Municipal Emergency Control Group municipal support staff during the next equipment replacement cycle when resources permit;

- 4) That the Municipality of Arran-Elderslie approve the modifications to the Arran-Elderslie Emergency Response Plan as attached at Appendix 'A';
- 5) That the Municipality of Arran-Elderslie Hazard Identification and Risk Analysis (HIRA) 2019 as attached at Appendix 'B' to this Report be approved and forwarded to the OFMEM Field Officer; and
- 6) That the Municipality of Arran-Elderslie Critical Infrastructure (CI) 2019 as attached at Appendix 'C' to this Report be approved and forwarded to the OFMEM Field Officer.

**Carried Resolution # 02 – 018 – 2019**

9.3.2 SRW.19.02 – Chesley Main Street Bridge Replacement – 2019 Pre-Budget Approval

*S. McLeod, Public Works Manager, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:*

Moved by: Deputy Mayor Davis

Seconded by: Councillor Bell

*Be It Resolved,*

- 1) That report SRW.19.02 be received – Chesley Main Street Bridge Replacement – 2019 Pre-Budget Approval;
- 2) That Council approve the 2019 Per-Budget approval for the Municipality of Arran-Elderslie portion of work completed on the Chesley Main Street Bridge Replacement as per the Agreement with the County of Bruce in the amount of \$ 204,944.30 (excluding applicable taxes), being financed from Account Number 01-0000-2122 –Reserves-Transportation-Bridges.

**Carried Resolution # 02 – 019 – 2019**

9.3.3 SRW.19.03 – Burgoyne Water Compliance Committee

Moved by: Councillor Nickason

Seconded by: Deputy Mayor Davis

*Be It Resolved,*

- 1) That report SRW.19.03 be received – Burgoyne Water Compliance Committee; and
- 2) That the following Members of Council be appointed to the Burgoyne Water Compliance Committee:

- Mayor
- Deputy Mayor
- Arran Ward Councillor
- Works Manager
- Water and Sewer Foreperson
- Clerk-Administrator
- GSS Engineering
- Two (2) members from the Burgoyne Drinking Water Association

**Carried Resolution # 02 – 020 – 2019**

**9.4 Building Department – Pat Johnston**

9.4.1 SRCBO.19.01 – Building Permits – December 2018

*Subsequent to further discussion, Council passed the following resolution:*

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

*Be It Resolved,* That SRCBO.19.01 – Building Permits – December 2018 – be received for information purposes.

**Carried Resolution # 02 – 021 – 2019**

- 9.4.2 SRCBO.19.02 – Structural Condition of the Paisley Inn – 604 Queen Street South  
*Subsequent to further discussion, Council passed the following resolution:*

Moved by: Councillor Kanmacher  
 Seconded by: Councillor Greig  
*Be It Resolved*, That SRCBO.19.02 – Structural Condition of the Paisley Inn – 60 Queen Street South – be received for information purposes.

**Carried Resolution # 02 – 022 – 2019**

## 9.5 Recreation Department – Carly Steinhoff

- 9.5.1 SRREC.19.01 – 2019 Summer Student Positions  
*C. Steinhoff, Manager of Facilities, Parks and Recreation, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:*

Moved by: Councillor Bell  
 Seconded by: Councillor Greig  
*Be It Resolved*,

- 1) That Report SRREC.19.01 be received – 2019 Summer Student Positions and Wages; and
- 2) That Council approve the 2019 Summer Student positions and wage rates contained in this report.

**Carried Resolution # 02 – 023 – 2019**

- 9.5.2 SRREC.19.02 – Community Guide Printing  
*C. Steinhoff, Manager of Facilities, Parks and Recreation, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:*

Moved by: Councillor Bell  
 Seconded by: Councillor Greig  
*Be It Resolved*,

- 1) That Report SRREC.19.02 be received – Community Guide Printing; and
- 2) That Council award the contract for the printing of the 2019 Municipal Community Guide to Reliance Printing in the amount of \$ 3,082.50 (excluding applicable taxes) being financed from Account Number 01-5210-7054 – Recreation-Programs-Material-Arran-Elderslie Guide.

**Carried Resolution # 02 – 024 – 2019**

- 9.5.3 SRREC.19.03 – 2019 Regional 55+ Games – Fee Waiver Request  
*C. Steinhoff, Manager of Facilities, Parks and Recreation, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:*

Moved by: Councillor Kanmacher  
 Seconded by: Councillor Dudgeon  
*Be It Resolved*,

- 1) That Report SRREC.19.03 be received – 2019 Regional 55+ Games – Fee Waiver Request; and
- 2) That Council waive the fees for the use of the Chesley and Paisley Community Centre for the 2019 Regional 55+ Games; and
- 3) Cost of this rental to be charged to Account Number 01-1010-7601 – Council Donations.

**Carried Resolution # 02 – 025 – 2019**

## 9.6 Fire Departments

### 9.6.1 SRFIR.19.01- Amendments to Fees and Services Charges By-law

*Subsequent to further discussion, Council passed the following resolutions:*

Moved by: Councillor Kanmacher

Seconded by: Councillor Dudgeon

*Be It Resolved,*

- 1) That Report SRFIR.1901 be received – Amendment to Fees and Services Charges By-law;
- 2) That approve the required change to remove “Non Resident” from Schedule “K”; and
- 3) To review all other Fire Department Fees and Services Charges at the next Protective Services Meeting.

**Carried Resolution # 02 – 026 – 2019**

## 9.7 Planning Department – Jacob Van Dorp – None

*A recess was held at this time (12:24 p.m. – 1:14 p.m.).*

## 10. Reports of Members of Council

### Bell:

*Councillor Bell advised that he would be attending a Doctor Recruitment meeting tomorrow night and the SMART transit meeting on January 25<sup>th</sup>.*

### Nickason:

*Councillor Nickason advised that he would be attending a BAWSR on January 24<sup>th</sup>.*

### Kanmacher:

*Councillor Kanmacher advised that she will be attending the ROMA Conference.*

### Greig:

*Councillor Greig advised that he will be at Grey Sauble Conservation Authority Training on Friday and attending the ROMA Conference in Toronto.*

### Dudgeon:

*Councillor Dudgeon advised that he had nothing additional to report that has not already been discussed.*

### Deputy Mayor Davis:

*Deputy Mayor Davis advised that he had nothing additional to report that has not already been discussed.*

### Mayor Hammell:

*Mayor Hammell updated council regarding his meeting schedule and events since the last council meeting noting the County of Bruce in the process of budget deliberations.*

## 11. Health and Safety – None

## 12. Other Business

### 12.1 Resolution – Remarks of Councillor Doug Bell

*Clerk-Administrator advised that Council should still pass a resolution distancing the Municipality and themselves from the inappropriate actions of Councillor Bell for the following reasons:*

- *Create a permanent record of the Municipality taking the positions of officially distancing itself from the remarks made by Councillor Bell at the November 23<sup>rd</sup> 2018 Staff Christmas Party*

- *Should defeat any attempt by the union to formally grieve the incident, as the resolution will establish and confirm that Councillor Bell was not acting on behalf of or speaking for the Municipality*
- *Provide comfort to both staff and union, confirming that the Municipality does not tolerate or support such inappropriate behaviours.*

*Subsequent to discussion, the resolution was not considered as there was no mover or seconder.*

### 13. Notice of Motion

*Councillor Bell gave a notice of motion that in answer to the many critics about policing that the contract or the pricing be looked at again. He explained that the issue is the lack of police presents and that Council should take a look to see if more coverage is feasible, warranted and affordable.*

### 14. By-law(s)

#### 14.1 02-2019 – Interim Tax Levy for 2019

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

*Be It Resolved*, That By-law No. 2-2019 be introduced and taken as read a first and second time, being a By-law to provide for a 2019 Interim Tax Levy and to provide for the payment of taxes.

**Carried Resolution # 02 – 027 – 2019**

Moved by: Deputy Mayor Davis

Seconded by: Councillor Dudgeon

*Be It Resolved*, That By-law No. 2-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

**Carried Resolution # 02 – 027 – 2019**

#### 14.2 03-2019 – Borrowing By-law – Canadian Imperial Bank of Commerce

Moved by: Councillor Dudgeon

Seconded by: Councillor Greig

*Be It Resolved*, That By-law No. 3-2019 be introduced and taken as read a first and second time, being a By-law to enter into an Agreement with Canadian Imperial Bank of Commerce.

**Carried Resolution # 02 – 028 – 2019**

Moved by: Councillor Greig

Seconded by: Councillor Dudgeon

*Be It Resolved*, That By-law No. 3-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

**Carried Resolution # 02 – 028 – 2019**

#### 14.3 04-2019 – Bridge Weight Restriction By-law

Moved by: Councillor Nickason

Seconded by: Deputy Mayor Davis

*Be It Resolved*, That By-law No. 4-2019 be introduced and taken as read a first and second time, being a By-law to restrict the weight of vehicles or any class thereof passing over certain bridges.

**Carried Resolution # 02 – 029 – 2019**

Moved by: Deputy Mayor Davis

Seconded by: Councillor Nickason

*Be It Resolved*, That By-law No. 4-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

**Carried Resolution # 02 – 029 – 2019**

14.4 05-2019 – Amend Parking By-law

Moved by: Deputy Mayor Davis

Seconded by: Councillor Nickason

*Be It Resolved*, That By-law No. 5-2019 be introduced and taken as read a first and second time, being a By-law to amend the Municipal Code – Schedule C – Transportation Services (Regulate Traffic and Parking).

**Carried Resolution # 02 – 030 – 2019**

Moved by: Councillor Nickason

Seconded by: Deputy Mayor Davis

*Be It Resolved*, That By-law No. 5-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

**Carried Resolution # 02 – 030 – 2019**

14.5 06-2019 – Amend Traffic Control By-law

Moved by: Councillor Nickason

Seconded by: Deputy Mayor Davis

*Be It Resolved*, That By-law No. 6-2019 be introduced and taken as read a first and second time, being a By-law to amend the Municipal Code – Schedule C – Transportation Services (Roadways: Traffic Control and Stop & Yield Signs).

**Carried Resolution # 02 – 031 – 2019**

Moved by: Councillor Nickason

Seconded by: Deputy Mayor Davis

*Be It Resolved*, That By-law No. 6-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

**Carried Resolution # 02 – 031 – 2019**

14.6 07-2019 – Amendment – Sewer By-law – Drinking Water Source Protection

Moved by: Deputy Mayor Davis

Seconded by: Councillor Nickason

*Be It Resolved*, That By-law No. 7-2019 be introduced and taken as read a first and second time, being a By-law to amend the Municipal Code – Schedule D – Environmental Services (Sewer & Water: Regulate Use of Sewer & Water Works).

**Carried Resolution # 02 – 032 – 2019**

Moved by: Councillor Nickason

Seconded by: Deputy Mayor Davis

*Be It Resolved*, That By-law No. 7-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

**Carried Resolution # 02 – 032 – 2019**

At this time, Council agreed to consider the following resolution:

Resolution – Notice of Receipt and Consent to Application – Removal of Heritage Designation – The Paisley Inn

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

*Whereas*, The Village of Paisley By-law Number 80-7 was passed, being a by-law to designate the real property known municipally as “The Paisley Inn” as being of historic interest; and

*Whereas*, The Municipality of Arran-Elderslie has received a request from Young Development Corporation, owner of the property located at 604 Queen Street South in the Village of Paisley, known as The Paisley Inn, for the removal of the heritage designation; therefore

*Be It Resolved*,

1) That Council of the Municipality of Arran-Elderslie hereby shall

serve a notice of receipt to the Young Development Corporation as per Section 34 of the *Ontario Heritage Act*;

- 2) That Council consent to the application for the removal of the heritage designation on the building on Plan 12 Lot 3 Lot 4 Pt Lot 2 Pt Lot 5 ROWE N/S, municipally known as The Paisley Inn at 604 Queen Street South in the Village of Paisley; and
- 3) That the necessary by-law be prepared to remove the heritage designation from the said property.

**Carried Resolution # 02 – 033 – 2019**

**15. Resolution to Move into Closed Session and General Nature Thereof**

*The Mayor advised that Council will go into closed session at 2:11 p.m. for the purpose of matters identified in the motion below.*

Moved by: Councillor Bell

Seconded by: Deputy Mayor Davis

*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:

- 1) *Personal matters about an identifiable individual, including municipal or local board employees;*
- 2) *Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board*
- 3) *Advice that is subject to solicitor-client privilege, including communications necessary for that purpose*

*pursuant to Section 239(2) of the Municipal Act, 2001, as amended.*

*Staff authorized to Remain: Clerk,*

**Carried Resolution # 02 – 034 – 2019**

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

*Council arose from closed session and the regular session resumed at 4:30 p.m. The Mayor confirmed that Council discussed only those matters identified in the motion above.*

**17. Adoption of Recommendations Arising from Closed Session – None**

**18. Confirming By-law**

By-law 8-2019 – Confirming By-law

Moved by: Councillor Bell

Seconded by: Councillor Nickason

*Be It Resolved*, That By-law No. 8-2019 be introduced and taken as read a first and second time, being a By-law to confirm the proceeding of the council meeting of the Municipality of Arran-Elderslie held January 14<sup>th</sup>, 2019.

**Carried Resolution # 02 – 036 – 2019**

Moved by: Councillor Nickason

Seconded by: Councillor Bell

*Be It Resolved*, That By-law No. 8-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

**Carried Resolution # 02 – 036 – 2019**

**19. Adjournment**

Moved by: Councillor Dudgeon

Seconded by: Councillor Greig

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

**Carried Resolution # 02 – 036 – 2019**

The meeting was adjourned at 4:32 p.m.

*Original Signed by*

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

*Original Signed by*

\_\_\_\_\_  
Peggy, Rouse, Clerk-Administrator