



MUNICIPALITY OF ARRAN-ELDERSLIE

Council Meeting - C#12-2019

Wednesday, May 1st, 2018
2:00 p.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, May 1st, 2019 at 2:00 p.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

Regrets:
Councillor Ryan Nickason

The following members of Staff were present:

P. Rouse, Clerk-Administrator

1. Adoption of Agenda

Moved by: Councillor Bell

Seconded by: Councillor Kanmacher

Be It Resolved, That the agenda for the Council Meeting of May 1st, 2019 be received and adopted, as distributed by the Clerk.

Carried Resolution # 12 – 214 – 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 2:02 p.m. for the purpose of matters identified in the motion below.

Moved by: Councillor Dudgeon
 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:
Personal matters about an identifiable individual, including municipal or local board employees pursuant to Section 239(2) of the Municipal Act, 2001, as amended
 Staff authorized to Remain: Clerk

Carried Resolution # 12 – 215 – 2019

4. Resolution to Reconvene in Open Session

Council arose from closed session and the regular session resumed at 2:34 p.m. The Mayor confirmed that Council discussed only those matters identified in the motion above.

5. Adoption of Recommendations Arising from Closed Session – None

6. Confirming By-law

By-law 34-2019 – Confirming By-law

Moved by: Deputy Mayor Davis
 Seconded by: Councillor Dudgeon
Be It Resolved, That By-law No. 34-2019 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 May 1st, 2019.

Carried Resolution # 12 –217 – 2019

Moved by: Councillor Dudgeon
 Seconded by: Deputy Mayor Davis
Be It Resolved, That By-law No. 34-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 12 – 217 – 2019

19. Adjournment

Moved by: Councillor Kanmacher
 Seconded by: Councillor Dudgeon
Be It Resolved, That the meeting be adjourned to the call of the Mayor.

Carried Resolution # 12 – 218 – 2019

The meeting was adjourned at 2:37 p.m.

Original Signed by

Steve Hammell, Mayor

Original Signed by

Peggy, Rouse, Clerk-Administrator