



MUNICIPALITY OF ARRAN-ELDERSLIE

Special Council Meeting - C#22-2019

Thursday, September 26, 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 Thursday, September 26, 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:

Christine Fraser-McDonald, Deputy Clerk

1. Adoption of Agenda

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Be It Resolved, That the agenda for the Special Council Meeting of September 26, 2019 be received and adopted, as distributed by the Deputy Clerk.

Carried Resolution # 22 – 407 – 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 9:00 a.m. for the purpose of matters identified in the motion below.

Moved by: Councillor Nickason

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:

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

Staff authorized to Remain: Deputy Clerk, Christine Fraser-McDonald,
Carried Resolution # 22 – 408 – 2019

4. Resolution to Reconvene in Open Session

Council arose from closed session and the regular session resumed at 10:10 a.m. The Mayor confirmed that Council discussed only those matters identified in the motion above.

5. Adoption of Recommendations Arising from Closed Session

Direction was given to staff in closed session to appoint Christine Fraser-McDonald as Acting Clerk and to appoint Connie McKinnon as acting Deputy Clerk.

6. By-law(s)

6.1 64-2019 – to appoint an Acting Clerk and Acting Deputy Clerk

Council passed the following resolution:

Moved by: Councillor Greig

Seconded by: Councillor Dudgeon

Be It Resolved, That By-law No. 64-2019 be introduced and taken as read a first and second time, being a By-law to authorize the appointment of Christine Fraser-McDonald as Acting Clerk and further authorizes the appointment of Connie McKinnon as Acting Deputy Clerk.

Moved by: Councillor Dudgeon

Seconded by: Councillor Greig

Be It Resolved, that By-law No. 64-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 22 -409– 2019

6. Confirming By-law

By-law 65-2019 – Confirming By-law

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be It Resolved, That By-law No. 65-2019 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 September 26, 2019.

Moved by: Councillor Nickason

Seconded by: Councillor Kanmacher

Be It Resolved, That By-law No. 65-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 22 – 410 – 2019

19. Adjournment

The meeting was adjourned at 10:15 a.m. by a motion moved by Councillor Kanmacher and seconded by Councillor Greig.

Steve Hammell, Mayor

Christine Fraser-McDonald,
Deputy Clerk