



## MUNICIPALITY OF ARRAN-ELDERSLIE

### Special Council Meeting - C#26-2019

Monday November 18, 2019 @ 1:00 P.M. - Council Chambers

#### MINUTES

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His Worship

Mayor Steve Hammell

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, Acting Clerk

Guest:

Harold Elston – Integrity Commissioner

#### **1. Adoption of Agenda**

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

*Be It Resolved*, That the agenda for the Special Council Meeting of November 18, 2019 be received and adopted, as distributed by the Deputy Clerk.

**Carried Resolution # 26 – 493 – 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 1:00 p.m. for the purpose of matters identified in the motion below.

Moved by: Councillor Dudgeon

Seconded by: Councillor Bell

*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;
- ii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Staff authorized to Remain: Deputy Clerk, Christine Fraser-McDonald,

**Carried Resolution # 26 – 494 – 2019**

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

Council arose from closed session and the regular session resumed at 4:50 p.m. The Mayor confirmed that Council discussed only those matters identified in the motion above.

Moved by: Councillor Bell

Seconded by: Deputy Mayor Davis

*Be It Resolved*, that Council of the Municipality of Arran-Elderslie does now return to open session at 4:50 p.m.

**Carried Resolution # 26-495-2019**

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

None.

**6. Confirming By-law**

By-law 74-2019 – Confirming By-law

Moved by: Councillor Bell

Seconded by: Councillor Nickason

*Be It Resolved*, That By-law No. 74-2019 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 Bell

*Be It Resolved*, That By-law No. 74-2019 be taken as read a third and final

time; to be signed, sealed and engrossed in the By-law Book.

**Carried Resolution # 26 – 496 – 2019**

**19. Adjournment**

Moved by: Deputy Mayor Davis

Seconded by: Councillor Greig

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

**Carried Resolution # 26-497-2019**

The meeting was adjourned at 2:11 p.m.

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Steve Hammell, Mayor

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Christine Fraser-McDonald,  
Deputy Clerk