



Minutes

Members Present in Council Chambers:

Mayor Steve Hammell

Members Present Electronically:

Deputy Mayor Mark Davis

Councillor Doug Bell

Councillor Brian Dudgeon

Councillor Ryan Greig

Councillor Melissa Kanmacher

Councillor Ryan Nickason

Staff Present in Council Chambers:

B. Jones, CAO/Clerk

C. Fraser-McDonald, Clerk (recording secretary)

J. Reid, Deputy Clerk

1. Call to Order

Mayor Hammell called the meeting to order at 1:00 p.m. A quorum was present.

2. Adoption of Agenda

Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Deputy Mayor Davis

Be It Resolved that the agenda for the Special Council Meeting of February 1, 2021 be received and adopted, as distributed by the Clerk.

Carried Resolution 04-49-2021

3. Disclosures of Pecuniary Interest and General Nature Thereof

None declared at this time.

4. Closed Session

Council passed the following resolution:

Moved by: Councillor Kanmacher

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.
- ii. Labour relations or employee negotiations, (Chief Administrative Officer recruitment).

Staff authorized to Remain:

CAO Bill Jones, Clerk Christine Fraser-McDonald

Carried Resolution 04-50-2021

5. Reconvene into Open Session

Mayor Hammell confirmed that Council discussed only those matters identified in the above motion.

Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Deputy Mayor Davis

Be It Resolved that Council of the Municipality of Arran-Elderslie does now return to the Open Session at 1:43 p.m.

Carried Resolution 04-51-2021

6. Adoption of Recommendations Arising from Closed Session

Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Deputy Mayor Davis

Be It Resolved that Council directed staff to proceed immediately with the CAO recruitment process.

Carried Resolution 04-52-2021

7. Confirming By-law

By-law 10-2021 – Confirming By-law

Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be It Resolved that By-law No. 10-2021 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law 10-2021 being a By-law to confirm the proceedings of the Special Council meeting of the Municipality of Arran-Elderslie held February 1, 2021.

Carried Resolution #04-53-2021

8. Adjournment

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be It Resolved that the meeting be adjourned to the call of the Mayor at 1:45 p.m.

Carried Resolution #04-54-2021

Steve Hammell, Mayor

Christine Fraser-McDonald, Clerk