



## Minutes

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### **Members Present in Council Chambers:**

Mayor Steve Hammell  
Deputy Mayor Mark Davis  
Councillor Brian Dudgeon  
Councillor Melissa Kanmacher

### **Staff Present in Council Chambers:**

B. Jones, CAO  
C. Fraser-McDonald, Clerk (recording secretary)

#### **1. Call to Order**

Mayor Hammell called the meeting to order at 10:00 p.m. A quorum was present.

#### **2. Adoption of Agenda**

Council passed the following resolution:

Moved by: Deputy Mayor Davis  
Seconded by: Councillor Dudgeon

Be It Resolved that the agenda for the Special Council Meeting of February 26, 2021 be received and adopted, as distributed by the Clerk.

**Carried Resolution 07-91-2021**

#### **3. Disclosures of Pecuniary Interest and General Nature Thereof**

None declared at this time.

#### **4. Closed Session**

Council passed the following resolution:

Moved by: Deputy Mayor Davis  
Seconded by: Councillor Dudgeon

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:

CAO Bill Jones, Clerk Christine Fraser-McDonald

**Carried Resolution 07-92-2021**

**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: Councillor Dudgeon

Be It Resolved that Council of the Municipality of Arran-Elderslie does now return to the Open Session at 11:00 a.m.

**Carried Resolution 07-93-2021**

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

Direction was given to staff in Closed Session.

**7. Confirming By-law**

By-law 16-2021 – Confirming By-law

Council passed the following resolution:

Moved by: Deputy Mayor Davis  
Seconded by: Councillor Dudgeon

Be It Resolved that By-law No. 16-2021 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 16-2021 being a By-law to confirm the proceedings of the Special Council meeting of the Municipality of Arran-Elderslie held February 26, 2021.

**Carried Resolution #07-94-2021**

## 8. Adjournment

Moved by: Councillor Kanmacher  
Seconded by: Councillor Dudgeon

Be It Resolved that the meeting be adjourned to the call of the Mayor at 11:05 a.m.

**Carried Resolution #07-95-2021**

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Steve Hammell, Mayor

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Christine Fraser-McDonald, Clerk