



## Minutes

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### Members Present

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

### Guests Present:

Ben Cornell, Ward and Uptigrove

#### 1. Call to Order

Mayor Hammell called the meeting to order at 9:00a.m. A quorum was present.

He noted that the Clerk, Christine Fraser-McDonald, delegated her duties under Section 228(1) of the Municipal Act to Ben Cornell of Ward and Uptigrove, for the purposes of taking minutes as required at the Special Council Meeting.

#### 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 March 12, 2021 be received and adopted, as distributed by the Clerk.

**Carried Resolution 09-115-2021**

#### 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.

**Carried Resolution 09-116-2021**

## 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 4:05 p.m.

**Carried Resolution 09-117-2021**

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

Direction was given to staff in Closed Session.

## 7. **Confirming By-law**

By-law 18-2021 – Confirming By-law

Council passed the following resolution:

Moved by: Deputy Mayor Davis  
Seconded by: Councillor Dudgeon

Be It Resolved that By-law No. 18-2021 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 18-2021 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 #09-118-2021**

## 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 4:06 p.m.

**Carried Resolution #09-119-2021**

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Steve Hammell, Mayor

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Christine Fraser-McDonald, Clerk