



MINUTES

Members Present:

Mayor Steve Hammell (Chair)
Deputy Mayor Mark Davis
Councillor Doug Bell
Councillor Brian Dudgeon
Councillor Ryan Greig
Councillor Melissa Kanmacher
Councillor Ryan Nickason

Staff Present:

Christine Fraser-McDonald, Acting Clerk
Tracey Neifer, Treasurer
Carly Steinhoff, Recreation Manager

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

1. Adoption of Agenda

Moved by: Deputy Mayor Davis

Seconded by: Councillor Dudgeon

Be It Resolved that the agenda for the Special Council Meeting of January 31, 2020 be received and adopted, as distributed by the Acting Clerk.

Carried Resolution #4-66-2020

2. Disclosures of Pecuniary Interest and General Nature Thereof

None.

3. By-laws

3.1 By-law 12-2020 – By-law to Appoint a CAO/Clerk

Council passed the following resolution:

Moved by: Deputy Mayor Davis

Seconded by: Councillor Dudgeon

Be It Resolved that By-law No. 12-2020 be introduced and taken as read a first and second time, being a By-law to appoint Bill Jones as CAO/Clerk for the Municipality of Arran-Elderslie.

Carried Resolution #4-67-2020

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

Be It Resolved that By-law No. 12-2020 be taken as read a third and final time to be signed, sealed and engrossed in the By-law Book.

Carried Resolution #4-67-2020

Mayor Steve Hammell read out the press release regarding the hiring of Bill Jones as the new CAO/Clerk.

4. Confirming By-law

Council passed the following resolution:

By-law 13-2020 – Confirming By-law

Moved by: Councillor Bell

Seconded by: Deputy Mayor Davis

Be It Resolved that By-law No. 13-2020 be introduced and taken as read a first and second time, being a By-law to confirm the proceedings of the Special Council meeting of the Municipality of Arran-Elderslie held January 31, 2020.

Carried Resolution #4-68-2020

Moved by: Deputy Mayor Davis

Seconded by: Councillor Bell

Be It Resolved that By-law No. 13-2020 be taken as read a third and final time to be signed, sealed and engrossed in the By-law Book.

Carried Resolution #4-68-2020

There was a discussion regarding cancelling the Council meeting on February 21, 2020. The Council meeting will commence at 1:00 on February 18th with the open session for a budget meeting to start at 6:00 p.m. on February 18th.

5. Adjournment

Council passed the following resolution:

Moved by: Councillor Greig

Seconded by: Councillor Dudgeon

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

Carried Resolution #4-69-2020

The meeting was adjourned at 9:10 a.m.

Steve Hammell, Mayor

Christine Fraser-McDonald, Acting Clerk