



MUNICIPALITY OF ARRAN-ELDERSLIE

Special Council Meeting

MINUTES

Meeting No. 13-2022
Thursday, May 26, 2022, 3:00 p.m.
Council Chambers and via Teleconference
1925 Bruce Road 10, Chesley, ON

Council Present: Mayor Steve Hammell- present electronically
Deputy Mayor Mark Davis - Present Electronically
Councillor Doug Bell - Present Electronically
Councillor Brian Dudgeon - Present Electronically
Councillor Melissa Kanmacher - Present Electronically
Councillor Ryan Greig - Present Electronically
Councillor Ryan Nickason - Present Electronically

Staff Present: Sylvia Kirkwood - CAO
Christine Fraser-McDonald - Clerk

1. Call to Order

Mayor Hammell called the meeting to order at 3:00 p.m. A quorum was present.

2. Adoption of Agenda

Council passed the following resolution:

184-14-2022

Moved by: Deputy Mayor Davis

Seconded by: Councillor Nickason

Be It Resolved that the agenda for the Council Meeting of Thursday, May 26, 2022 be received and adopted, as distributed by the Clerk.

Carried

3. Disclosures of Pecuniary Interest and General Nature Thereof

None.

4. Closed Session (if required)

The Mayor advised that Council go into Closed Session at 3:07 p.m. for the purpose of matters identified in the motion below.

185-14-2022

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be It Resolved, That the Council of the Municipality of Arran-Elderslie does now go into closed session to discuss an item(s) which relates to:

() the security of the property of the municipality or local board

() personal matters about an identifiable individual, including municipal or local board employees

() proposed or pending acquisition or disposition of real property

() labour relations or employee negotiations

(X) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

() advice that is subject to solicitor-client privilege, including communications necessary for that purpose

() a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another act

() education or training of members of Council

Staff Authorized to Remain: CAO Sylvia Kirkwood and Clerk Christine Fraser-McDonald

Carried

5. Resolution to Reconvene in Open Session

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

Council passed the following resolution:

186-14-2022

Moved by: Deputy Mayor Davis

Seconded by: Councillor Nickason

Be It Resolved That Council of the Municipality of Arran-Elderslie does now return to the Open Session at 3:30 p.m.

Carried

6. Adoption of Recommendations Arising from Closed Session (If Any)

Subsequent to further discussion, Council passed the following resolution:

187-14-2022

Moved by: Councillor Greig

Seconded by: Councillor Kanmacher

Be it Resolved that the Council of the Municipality of Arran-Elderslie supports and approves the Minutes of Settlement, and supporting materials, as reached during the mediation held on May 25, 2022.

Carried

7. Confirming By-law

Subsequent to further discussion, Council passed the following resolution:

188-14-2022

Moved by: Councillor Greig

Seconded by: Councillor Nickason

Be It Resolved that By-law No. 38-2022 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 38-2022 being a By-law to confirm the proceedings of the Special Council meeting of the Municipality of Arran-Elderslie held Thursday, May 26, 2022.

Carried

8. Adjournment

Subsequent to further discussion, Council passed the following resolution:

189-14-2022

Moved by: Councillor Kanmacher

Seconded by: Deputy Mayor Davis

Be It Resolved that the meeting be adjourned to the call of the Mayor at 3:37 p.m.

Carried

9. List of Upcoming Council meetings

Steve Hammell, Mayor

Christine Fraser-McDonald, Clerk