



## **MUNICIPALITY OF ARRAN-ELDERSLIE**

### **Special Council Meeting**

### **MINUTES**

#### **Meeting No. 23-2022**

**Friday, September 30, 2022, 9:30 a.m.**

**Council Chambers and via Teleconference**

**1925 Bruce Road 10, Chesley, ON**

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

Council Absent: Councillor Ryan Nickason

Staff Present: Sylvia Kirkwood - CAO  
Christine Fraser-McDonald - Clerk  
Scott McLeod - Works Manager

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

Mayor Hammell called the meeting to order at 9:30 am. A quorum was present.

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

Council passed the following resolution:

**295-14-2022**

**Moved by:** Deputy Mayor Davis

**Seconded by:** Councillor Bell

Be It Resolved that the agenda for the Special Council Meeting of Friday, September 30, 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 9:37 a.m. for the purpose of matters identified in the motion below.

**296-14-2022**

**Moved by:** Councillor Bell

**Seconded by:** Councillor Greig

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:

- ( ) the security of the property of the municipality or local board;
- ( ) personal matters about an identifiable individual, including municipal or local board employees;
- ( ) a proposed or pending acquisition or disposition of land by the municipality or local board;
- ( ) labour relations or employee negotiations;
- ( ) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- ( X ) 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 may hold a closed meeting under another Act;
- ( ) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- ( ) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- ( ) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- ( ) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Staff authorized to Remain:

CAO, Sylvia Kirkwood, Clerk, Christine Fraser-McDonald, Municipal Solicitor  
Sunny Khaira (Hicks Morley) and Works Manager, Scott McLeod

**Carried**

**5. Resolution to Reconvene in Open Session**

Council passed the following resolution:

**297-14-2022**

**Moved by:** Deputy Mayor Davis

**Seconded by:** Councillor Bell

Be It Resolved That Council of the Municipality of Arran-Elderslie does now return to the Open Session at 10:48 a.m.

**Carried**

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

Information was received from the Municipality's solicitor and direction was given to staff.

**7. Confirming By-law**

Council passed the following resolution:

**298-14-2022**

**Moved by:** Councillor Bell

**Seconded by:** Councillor Kanmacher

Be It Resolved that By-law No. 57-2022 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 57-2022 being a By-law to confirm the proceedings of the Special Council meeting of the Municipality of Arran-Elderslie held Friday, September 30, 2022.

**Carried**

**8. Adjournment**

Subsequent to further discussion, Council passed the following resolution:

**299-14-2022**

**Moved by:** Deputy Mayor Davis

**Seconded by:** Councillor Bell

Be It Resolved that the meeting be adjourned to the call of the Mayor at 10:50 a.m.

**Carried**

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Steve Hammell, Mayor

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Christine Fraser-McDonald, Clerk