



MUNICIPALITY OF ARRAN-ELDERSLIE

Special Council Meeting

MINUTES

Meeting No. 27-2022
Tuesday, November 22, 2022, 10:00 a.m.
Council Chambers
1925 Bruce Road 10, Chesley, ON

Council Present: Mayor Steve Hammell
Deputy Mayor Jennifer Shaw
Councillor Ryan Nickason
Councillor Darryl Hampton
Councillor Moiken Penner

Council Absent: Councillor Brian Dudgeon
Councillor Peter Steinacker

Staff Present: Sylvia Kirkwood - CAO
Christine Fraser-McDonald - Clerk
Julie Hamilton - Deputy Clerk
Scott McLeod - Public Works Manager
Tracey Neifer - Treasurer
Carly Steinhoff - Recreation Manager
Pat Johnston - Chief Building Official

1. Call to Order

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

2. Adoption of Agenda

Council passed the following resolution:

325-28-2022

Moved by: Councillor Hampton

Seconded by: Councillor Penner

Be It Resolved that the agenda for the Special Council Meeting of Tuesday, November 22, 2022 be received and adopted, as distributed by the Clerk.

Carried

3. Disclosures of Pecuniary Interest and General Nature Thereof

None.

4. Presentations

4.1 Council Orientation Staff Presentations - Finance, Building & By-law Services, Public Works and Recreation, Parks & Facilities

Senior staff presented their orientation packages to Council.

5. Confirming By-law

Subsequent to further discussion, Council passed the following resolution:

326-28-2022

Moved by: Councillor Nickason

Seconded by: Councillor Penner

Be It Resolved that By-law No. 63-2022 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 63-2022 being a By-law to confirm the proceedings of the Special Council meeting of the Municipality of Arran-Elderslie held Tuesday, November 22, 2022.

Carried

6. Adjournment

Subsequent to further discussion, Council passed the following resolution:

327-2022

Moved by: Councillor Nickason

Seconded by: Deputy Mayor Shaw

Be It Resolved that the meeting be adjourned to the call of the Mayor at 2:18 p.m.

Carried

7. List of Upcoming Council meetings

Steve Hammell, Mayor

Christine Fraser-McDonald, Clerk

