



MUNICIPALITY OF ARRAN-ELDERSLIE

Special Council Meeting

MINUTES

Meeting No. 26-2022
Monday, November 21, 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
Councillor Peter Steinacker

Council Absent: Councillor Brian Dudgeon

Staff Present: Sylvia Kirkwood - CAO
Christine Fraser-McDonald - Clerk
Julie Hamilton - Deputy Clerk
Tracey Neifer - Treasurer
Steve Tiernan - Fire Chief

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:

322-27-2022

Moved by: Councillor Nickason

Seconded by: Councillor Penner

Be It Resolved that the agenda for the Special Council Meeting of Monday, November 21, 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 John Mascarin, Aird & Berlis - Arran-Elderslie Integrity Commissioner

Arran-Elderslie's Integrity Commissioner, John Mascarin of Aird & Berlis made a presentation to Council.

4.2 Council Orientation Staff Presentations - Administration, Fire & Emergency Services

The CAO, Clerk and Fire Chief made presentations to Council as part of their orientation.

5. Confirming By-law

Subsequent to further discussion, Council passed the following resolution:

323-27-2022

Moved by: Councillor Nickason

Seconded by: Councillor Steinacker

Be It Resolved that By-law No. 62-2022 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 62-2022 being a By-law to confirm the proceedings of the Regular Council meeting of the Municipality of Arran-Elderslie held Monday, November 21, 2022.

Carried

6. Adjournment

Subsequent to further discussion, Council passed the following resolution:

324-27-2022

Moved by: Deputy Mayor Shaw

Seconded by: Councillor Hampton

Be It Resolved that the meeting be adjourned to the call of the Mayor at 2:50 p.m.

Carried

7. List of Upcoming Council meetings

November 22, 2022 - Special Council Meeting

November 28, 2022 - Council Meeting

December 12, 2022 - Council Meeting

Steve Hammell, Mayor

Christine Fraser-McDonald, Clerk