

Special Council Meeting Minutes**Special Council Meeting**

Date: June 2, 2025, 8:00 P.M.

Location: Council Chambers
60 Snyder's Road West
Baden, Ontario
N3A 1A1

Members Present: Mayor N. Salonen
Councillor S. Cressman
Councillor K. Wilkinson
Councillor H. Sidhu
Councillor S. Martin

Staff Present: Acting CAO / Director of Development Services, H. O'Krafka
Director of Community Services, C. Catania
Director of Corporate Services/CFO, G. Clark
Director of Infrastructure Services, J. Molenhuis
Fire Chief, R. Leeson
Manager of Legislative Services / Municipal Clerk, K. Bos
Supervisor of Legislative Services / Deputy Clerk, M. Dykstra
Desktop Support Technician, R. Ubhi

1. CALL TO ORDER

Moved by: Councillor S. Cressman

Seconded by: Councillor S. Martin

THAT the Special Council Meeting on June 2, 2025 be called to order at 8:53 p.m.

Motion Carried

2. TERRITORIAL LAND ACKNOWLEDGEMENT

Mayor N. Salonen read the Territorial Land Acknowledgment.

3. ADDITIONS TO THE AGENDA

9. By-laws

9.1 By-law 2025-34 Provide a Property Tax Exemption for Certain Affordable Housing Pursuant to Section 110(9) of the *Municipal Act*.

4. ADOPTION OF THE AGENDA

Moved by: Councillor S. Martin

Seconded by: Councillor S. Cressman

THAT the Agenda as presented for June 2, 2025 be adopted, as amended.

Motion Carried

5. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

6. DELEGATIONS

There were no delegations.

7. CORRESPONDENCE

There was no correspondence.

8. CONSENT AGENDA

Moved by: Councillor H. Sidhu

Seconded by: Councillor S. Martin

THAT consent agenda item 8.1 be approved.

Motion Carried Unanimously

8.1 CS-2025-08 - Award RFP 2025-11 WRC Aquatics Centre HVAC System Re-Design

THAT Council approves consulting services related to RFP 2025-11 to DEI Consulting Engineers Inc. for the WRC Aquatics Centre HVAC System Re-Design, as per their proposal submission dated April 24th, 2025, in the amount of \$65,000, plus HST.

9. BY-LAWS

Moved by: Councillor S. Martin

Seconded by: Councillor S. Cressman

THAT By-law 2025-34 as attached to this Agenda be read a first, second and third time, and finally passed in Open Council.

Motion Carried

9.1 By-law 2025-34 Provide a Property Tax Exemption for Certain Affordable Housing Pursuant to Section 110(9) of the Municipal Act, 2001

10. ANNOUNCEMENTS

Announcements were provided at the June 2, 2025 Committee of the Whole Meeting.

11. CONFIRMATORY BY-LAW

Moved by: Councillor S. Cressman

Seconded by: Councillor S. Martin

THAT the Confirmatory By-Law as attached to this Agenda be read a first, second and third time, and finally passed in Open Council.

Motion Carried Unanimously

12. ADJOURNMENT

Moved by: Councillor S. Cressman

Seconded by: Councillor K. Wilkinson

THAT we do now adjourn to meet again at the call of the Mayor.

Motion Carried Unanimously