

Special Council Meeting Agenda**Special Council Meeting**

Date: May 16, 2023, 5:30 P.M.

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

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

Staff Present: Chief Administrative Officer, S. Chambers
Director of Corporate Services/Treasurer, P. Kelly
Manager of Legislative Services/Clerk, J. Bunn
Supervisor of IT, K. Jeffreys

1. MOTION TO CONVENE INTO CLOSED MEETING

Moved by: Councillor L. Dunstall

Seconded by: Councillor S. Cressman

THAT a Closed Meeting of Council be held on May 16, 2023 at 5:30 p.m. in accordance with Section 239 of the *Municipal Act, 2001* to consider the following:

- Striking Committee - Section 239 (2) (b) - personal matters about an identifiable individual, including municipal or local board employees.
- Council Orientation - Municipal Ombudsman Training - Section 239 (3.1) - the meeting is held for the purpose of educating and training the members.

Motion Carried

2. MOTION TO RECONVENE IN OPEN MEETING

Moved by: Councillor L. Dunstall

Seconded by: Councillor S. Martin

THAT Council reconvenes in Open Session at 8:01 p.m.

Motion Carried

3. TERRITORIAL ACKNOWLEDGEMENT

Councillor K. Wilkinson read the Territorial Acknowledgement.

4. ADDITIONS TO THE AGENDA

There were no additions to the Agenda.

5. ADOPTION OF THE AGENDA

Moved by: Councillor S. Martin

Seconded by: Councillor S. Cressman

That the Agenda as presented for May 16, 2023, be adopted.

Motion Carried

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

There were no Disclosures of Pecuniary Interest declared at this meeting.

7. MINUTES OF PREVIOUS MEETINGS

There were no minutes from previous meetings approved at this meeting.

8. ANNOUNCEMENTS

Mayor Salonen discussed the New Dundee May 24 weekend fireworks celebration.

Mayor Salonen discussed the upcoming Noise and By-law Consultation.

Councillor Cressman reminded the public that the farming community will be moving their implements on roadways and for both the farm community and the public to exercise caution.

9. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from closed session.

10. CONFIRMATORY BY-LAW

Moved by: Councillor S. Martin

Seconded by: Councillor L. Dunstall

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

11. ADJOURNMENT

Moved by: Councillor S. Cressman

Seconded by: Councillor L. Dunstall

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

Motion Carried