

Special Council Meeting Agenda

Special Council Meeting

Date: July 17, 2024, 5:00 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 Development Services, H. O'Krafka
Manager of Legislative Services / Municipal Clerk, J. Bunn
Supervisor of IT, K. Jeffreys
Supervisor of Legislative Services / Deputy Clerk, K. Bos

1. CALL TO ORDER

Moved by: Councillor S. Cressman

Seconded by: Councillor L. Dunstall

THAT the Special Council Meeting on July 17, 2024 be called to order at 5:00 p.m.

Motion Carried Unanimously by All Members Present

2. CLOSED SESSION

Moved by: Councillor S. Cressman

Seconded by: Councillor H. Sidhu

THAT a Closed Meeting of Council be held on July 17, 2024, at 5:00 p.m. at the Wilmot Administrative Complex, in accordance with Section 239 (2) (h) of the Municipal Act, 2001, to consider the following:

- Confidential Information Supplied in Confidence from the Province of Ontario - Section 239 (2)(h) - Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any item.

Motion Carried Unanimously by All Members Present

3. RECONVENE INTO OPEN SESSION

Councillor S. Martin joined the Open Session of Council at this time.

Moved by: Councillor S. Cressman

Seconded by: Councillor H. Sidhu

THAT Council reconvenes in Open Session at 6:30 p.m.

Motion Carried Unanimously by All Members Present

4. TERRITORIAL LAND ACKNOWLEDGEMENT

Councillor L. Dunstall joined the Open Session at this time.

Councillor K. Wilkinson read the Territorial Land Acknowledgment.

5. ADOPTION OF THE AGENDA

Moved by: Councillor S. Cressman

Seconded by: Councillor L. Dunstall

THAT the Agenda as presented for July 17, 2024 be adopted.

Motion Carried Unanimously

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

There were no disclosures of pecuniary interest.

7. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from closed session.

8. CONFIRMATORY BY-LAW

Moved by: Councillor K. Wilkinson

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

9. ADJOURNMENT

Moved by: Councillor S. Cressman

Seconded by: Councillor H. Sidhu

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

Motion Carried

DRAFT