

**MINUTES
SPECIAL MUNICIPAL COUNCIL**

**Monday, August 8, 2022
5:00 PM
Council Chambers and by Zoom
18 Centre Street, Spencerville ON
Contact the Township Office to Register
(613)658-3055**

PRESENT: Mayor Pat Sayeau
Deputy Mayor Tory Deschamps
Councillor Hugh Cameron
Councillor Stephen Dillabough
Councillor John Hunter

STAFF: Dave Grant, CAO
Rebecca Williams, Clerk
Candise Newcombe, Deputy Clerk

1. Call to Order

Mayor Sayeau called the meeting to order at 5:00 p.m.

2. Approval of Agenda

Decision: 2022-292

Moved by: T. Deschamps

Seconded by: J. Hunter

That Municipal Council approves the agenda as presented.

Carried

3. Disclosure of Pecuniary Interest & the General Nature Thereof

None.

4. Question Period

None.

5. Closed Session

Decision: 2022-293

Moved by: J. Hunter

Seconded by: T. Deschamps

THAT Municipal Council proceeds into closed session at 5:01 p.m. in order to address a matter pertaining to:

- 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 of them; Specifically: Job Site Challenge Debrief

Carried

- a. 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 of them; Specifically: Job Site Challenge Debrief

Decision: 2022-294

Moved by: J. Hunter
Seconded by: T. Deschamps

THAT the closed meeting of Municipal Council does now adjourn and the open meeting does now resume at 6:24 p.m.

Carried

6. Report Out of Closed Session

Council met with representatives from Newmark and the Ministry of Economic Development, Job Creation and Trade to review the assessment report regarding the Job Site Challenge.

7. Confirmation By-law

Decision: 2022-295

Moved by: H. Cameron
Seconded by: J. Hunter

THAT a by-law to adopt, confirm and ratify matters dealt with by resolution be now passed, signed, sealed and numbered 2022-53.

Carried

8. Adjournment

Decision: 2022-296

Moved by: S. Dillabough
Seconded by: H. Cameron

THAT Municipal Council does now adjourn at 6:25 p.m.

Carried

Mayor

Deputy Clerk