

**MINUTES
SPECIAL MUNICIPAL COUNCIL**

**Monday, July 26, 2021
6:00 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 6:00 p.m.

2. Approval of Agenda

Decision: 2021-249

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. Closed Session

Decision: 2021-250

Moved by: J. Hunter

Seconded by: T. Deschamps

THAT Municipal Council proceeds into closed session at 6:01 p.m. in order to address a matter pertaining to:

- Section 239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Specifically: Clean Yards.
- Section 239(2)(c) Proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: Minutes of closed Session dated May 25, 2021, June 14, 2021 and June 28, 2021.

Carried

- a. Section 239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Specifically: Clean Yards

- b. Section 239(2)(c) Proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: Minutes of Closed Session dated May 25, 2021, June 14, 2021, and June 28, 2021

Decision: 2021-251

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 6:33 p.m.

Carried

5. Report Out of Closed Session

Mayor Sayeau reported that Council received legal advice and as a result, item 8g will be removed from the Regular Council agenda to act in compliance with the legal advice.

Decision: 2021-252

Moved by: S. Dillabough

Seconded by: H. Cameron

THAT Municipal Council receives and approves the closed session minutes dated May 25, 2021, June 14, 2021, and June 28, 2021.

Carried

6. Confirmation By-law

Decision: 2021-253

Moved by: H. Cameron

Seconded by: T. Deschamps

THAT a bylaw to adopt, confirm, and ratify matters dealt with by resolution be now passed, signed, sealed, and numbered 2021-41.

Carried

7. Adjournment

Decision: 2021-254

Moved by: T. Deschamps

Seconded by: J. Hunter

That Municipal Council does now adjourn at 6:36 p.m.

Carried

Mayor

Deputy Clerk