

MINUTES
SPECIAL MUNICIPAL COUNCIL

Wednesday, August 18, 2021
4:30 PM
Council Chambers and by Zoom
18 Centre Street, Spencerville ON
Contact the Township Office to Register
(613)658-3055

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

REGRETS: Deputy Mayor Tory Deschamps

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

1. Call to Order

Mayor Sayeau called the meeting to order at 4:31 p.m.

2. Approval of Agenda

Decision: 2021-278

Moved by: S. Dillabough

Seconded by: H. Cameron

That Municipal Council approves the agenda as presented.

Carried

3. Disclosure of Pecuniary Interest & the General Nature Thereof

None.

4. Closed Session

Decision: 2021-279

Moved by: J. Hunter

Seconded by: H. Cameron

THAT Municipal Council proceeds into closed session at 4:32 p.m. in order to address a matter pertaining to:

- Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees; Specifically: Critical Incident - Cedar Grove Road and OPP Case

Carried

- a. Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees; Specifically: Critical Incident - Cedar Grove Road and OPP Case

Decision: 2021-280

Moved by: J. Hunter

Seconded by: H. Cameron

THAT the closed meeting of Municipal Council does now adjourn and the open meeting does now resume at 5:52 p.m.

Carried

5. **Report Out of Closed Session**

Council met with CAO regarding matters involving an identifiable individual. Council provided direction to the CAO.

6. **Confirmation Bylaw**

Decision: 2021-281

Moved by: H. Cameron

Seconded by: J. Hunter

THAT a bylaw to adopt, confirm and ratify matters dealt with by resolution be now passed, signed, sealed and numbered 2021-46

Carried

7. **Adjournment**

Decision: 2021-282

Moved by: S. Dillabough

Seconded by: J. Hunter

That Municipal Council does now adjourn at 5:54 p.m.

Carried

Mayor

Clerk