

MINUTES
SPECIAL MUNICIPAL COUNCIL

Monday, July 18, 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: Rebecca Williams, Clerk
Melanie Stubbs, Treasurer
Candise Newcombe, Deputy Clerk

PUBLIC: Warren Leroy - Ault & Ault

1. Call to Order

Mayor Sayeau called the meeting to order at 6:06 p.m.

2. Approval of Agenda

Decision: 2022-252

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: 2022-253

Moved by: J. Hunter

Seconded by: T. Deschamps

THAT Municipal Council proceeds into closed session at 5:07 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: Johnstown Motel
- Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees; Specifically: Minutes of Closed Session dated May 2, 2022
- Section 239(2)(c) Proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: Minutes of Closed Session dated April 21, 2022

Carried

- a. Section 239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Specifically: Johnstown Motel
- b. Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees; Specifically: Minutes of Closed Session dated May 2, 2022
- c. Section 239(2)(c) Proposed or pending acquisition or disposition of land by the municipality of local board; Specifically: Minutes of Closed Session dated April 21, 2022

Decision: 2022-255

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 6:04 p.m.

Carried

6. Report Out of Closed Session

Council met in closed session to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose and provided direction and authority for legal counsel to proceed in managing the file.

Decision: 2022-256

Moved by: H. Cameron

Seconded by: S. Dillabough

THAT Municipal Council receives and approves the closed session minutes dated April 21, 2022.

Carried

Decision: 2022-257

Moved by: S. Dillabough

Seconded by: H. Cameron

THAT Municipal Council receives and approves the closed session minutes dated May 2, 2022.

Carried

7. Confirmation By-law

Decision: 2022-258

Moved by: T. Deschamps

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 2022-48.

Carried

8. Adjournment

Decision: 2022-259

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

That Municipal Council does now adjourn at 6:07 p.m.

Carried

Mayor

Deputy Clerk