

**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

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Mayor

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Deputy Clerk