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Special General Government Committee

Minutes

Date: May 27, 2021
Time: 6:00 PM
Location: Council Members (in Chambers or MS Teams)

Members Present: Mayor A. Foster, Councillor G. Anderson, Councillor R. Hooper, Councillor J. Jones, Councillor J. Neal, Councillor C. Traill, Councillor M. Zwart

Staff Present: A. Allison, J. Newman, L. Patenaude, R. Maciver, W. Windle, A. Burke

Other's Present: R. Cooper, Fasken

1. Call to Order

Mayor Foster called the meeting to order at 6:00 p.m.

Councillor Neal joined the meeting, in closed session at 6:21 p.m.

2. Land Acknowledgement Statement

Councillor Zwart led the meeting in the Land Acknowledgement Statement.

4. Confidential Matter

4.1 Confidential Litigation Matter Related to the Proposed Anaerobic Digester Dispute

Closed Session

Resolution # GG-367-21

Moved by Councillor Hooper

Seconded by Councillor Jones

That, in accordance with Section 239 (2) of the *Municipal Act, 2001*, as amended, the meeting be closed for the purpose of discussing the following:

- a matter that deals with litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- a matter that deals with advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Rise and Report

The meeting resumed in open session at 7:56 p.m.

Mayor Foster advised that one item was discussed in “closed” session in accordance with Section 239(2) of the *Municipal Act, 2001* and one resolution was passed to provide direction to Staff.

Resolution # GG-368-21
Moved by Councillor Neal
Seconded by Councillor Hooper

That a Special Council meeting be held immediately following the May 31, 2021 General Government Committee meeting, to ratify the decisions of the May 27, 2021 Special General Government Committee Meeting.

Carried

5. Adjournment

Resolution # GG-369-21
Moved by Councillor Hooper
Seconded by Councillor Neal

That the meeting adjourn at 7:58 p.m.

Carried