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Special Council Meeting

Minutes

Date: September 27, 2021
Time: 5:04 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 M. Zwart

Regrets: Councillor C. Traill

Staff Present: A. Allison, J. Newman, L. Patenaude, G. Acorn, S. Brake, R.
Maciver, T. Pinn

Other Staff Present: F. Langmaid

1. Call to Order

Councillor Neal called the meeting to order at 5:04 p.m.

2. Declaration of Interest

Mayor Foster declared a direct interest in Item 3.1, To Approve Confidential Recommendation from the September 27, 2021, General Government Committee Meeting, Regarding Item 9.1, CAO-007-21 Spry Avenue Disposition.

3. Staff Reports and Staff Memos

3.1 To Approve Confidential Recommendation from the September 27, 2021, General Government Committee Meeting, Regarding Item 9.1, CAO-007-21 Spry Avenue Disposition

Mayor Foster declared a direct interest in Item 3.1 as he the Secretary-Treasurer with Durham Region Non-Profit Housing Corporation and has a conflict under the OBCA. Mayor Foster muted his audio and video and refrained from discussion and voting on this matter.

Resolution # C-303-21

Moved by Councillor Hooper
Seconded by Councillor Anderson

That Resolution #GG-479-21, from the September 27, 2021 General Government Committee meeting, be approved.

Yes (4): Councillor Anderson, Councillor Hooper, Councillor Jones, and Councillor Zwart

No (1): Councillor Neal

Absent (1): Councillor Traill

Carried (4 to 1)

4. Confirming By-law

Resolution # C-304-21

Moved by Councillor Hooper
Seconded by Councillor Zwart

That leave be granted to introduce By-law 2021-071, being a by-law to confirm the proceedings of the Council of the Municipality of Clarington at a special meeting held on the 27th day of September, 2021; and

That the said by-law, be approved.

Carried

5. Adjournment

Resolution # C-305-21

Moved by Councillor Zwart
Seconded by Councillor Hooper

That the meeting adjourn at 5:09 p.m.

Carried