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Special Council Meeting

Minutes

Date: November 15, 2021
Time: 4:30 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

Other Staff Present: A. Burke, F. Langmaid, R. Cooper

1. Call to Order

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

2. Land Acknowledgement Statement

Councillor Jones led the meeting in the Land Acknowledgement Statement.

3. Declaration of Interest

There were no disclosures of interest stated at this meeting.

**4. Confidential Litigation Matter Related to the Proposed Anaerobic Digester
Closed Session**

Resolution # C-375-21

Moved by Councillor Neal
Seconded by Councillor Anderson

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

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

- a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Rise and Report

The meeting resumed in open session at 5:33 p.m.

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

5. Confirming By-law

Resolution # C-376-21

Moved by Councillor Zwart
Seconded by Councillor Anderson

That leave be granted to introduce By-law 2021-085, being a by-law to confirm the proceedings of the Council of the Municipality of Clarington at a regular meeting held on the 15th day of November, 2021; and

That the said by-law be approved.

Carried

6. Adjournment

Resolution # C-377-21

Moved by Councillor Neal
Seconded by Councillor Traill

That the meeting adjourn at 5:35 p.m.

Carried