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## **Special Council Meeting**

### **Minutes**

**Date:** December 20, 2021  
**Time:** 6:30 PM  
**Location:** Clarington Public Library - Newcastle Branch  
150 King Ave E, Newcastle, ON L1B 1H5

**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:** J. Gallagher

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#### **1. Call to Order**

Mayor Foster called the meeting to order at 6:30 p.m. Mayor Foster thanked the four resident panel members of the CAO Recruitment Committee:

- Gary Polonsky
- Karen Fisher
- Ken Knox
- Mary Mogford

#### **2. Land Acknowledgement Statement**

Councillor Hooper led the meeting in the Land Acknowledgement Statement.

#### **3. Declaration of Interest**

There were no disclosures of interest stated at this meeting.

**4. Confidential Matter Pertaining to Identifiable Individuals**

**Closed Session**

Resolution # C-423-21

Moved by Councillor Anderson

Seconded by Councillor Neal

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

- personal matters about identifiable individuals, including municipal or local board employees; and
- labour relations or employee negotiations.

**Carried**

**Rise and Report**

The meeting resumed in open session at 10:58 p.m.

Mayor Foster advised that one item was discussed in "closed" session in accordance with Section 239 (2) of the *Municipal Act, as amended*, and three resolutions were passed on a procedural matter, and two resolutions were passed to provide direction.

**5. Confirming By-law**

Resolution # C-424-21

Moved by Councillor Hooper

Seconded by Councillor Zwart

That leave be granted to introduce By-law 2021-098, being a by-law to confirm the proceedings of the Council of the Municipality of Clarington at a special meeting held on the 20th day of December, 2021; and

That the said by-law be approved.

**Carried**

**6. Adjournment**

Resolution # C-425-21

Moved by Councillor Hooper

Seconded by Councillor Jones

That the meeting adjourn at 10:59 p.m.

**Carried**