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Special Council Meeting

Minutes

Date: January 6, 2022
Time: 9:30 am
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: J. Gallagher, M. Chambers

1. Call to Order

Mayor Foster called the meeting to order at 9:30 am.

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 Matter Pertaining to Identifiable Individuals

Closed Session

Resolution # C-001-22

Moved by Councillor Anderson

Seconded by Councillor Hooper

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;
- labour relations or employee negotiations; and
- 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 11:09 am.

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

5. Confirming By-law

Resolution # C-002-22

Moved by Councillor Hooper

Seconded by Councillor Anderson

That leave be granted to introduce By-law 2022-001, being a by-law to confirm the proceedings of the Council of the Municipality of Clarington at a special meeting held on the 6th day of January, 2022, and

That the said by-law be approved.

Carried

6. Adjournment

Resolution # C-003-22

Moved by Councillor Zwart

Seconded by Councillor Jones

That the meeting adjourn at 11:12 am.

Carried