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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**

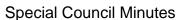
Resolution # C-001-22

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