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Special Council Meeting

Minutes

Date: January 17, 2022
Time: 5:30 PM
Location: Council Members (in Chambers or MS Teams) | Members of the Public (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, R. Maciver, J. Gallagher, J. Newman

Others Present: M. Kennedy, L. Wheller

1. Call to Order

Mayor Foster called the meeting to order at 5:30 p.m.

2. Land Acknowledgement Statement

Mayor Foster 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

Resolution # C-004-22

Moved by Councillor Hooper
Seconded by Councillor Zwart

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 6:16 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 one resolution was passed to provide direction to Staff.

5. Confirming By-law

Resolution # C-005-22

Moved by Councillor Zwart

Seconded by Councillor Hooper

That leave be granted to introduce By-law 2022-002, being a by-law to confirm the proceedings of the Council of the Municipality of Clarington at a special meeting held on the 17th day of January, 2022, and

That the said by-law be approved.

Carried

6. Adjournment

Resolution # C-006-22

Moved by Councillor Anderson

Seconded by Councillor Zwart

That the meeting adjourn at 6:18 p.m.

Carried