



**Minutes**  
**Special Council meeting**  
**Municipality of West Grey**

**Wednesday, August 24, 2022, 2 p.m.**  
**West Grey municipal office, council chambers and virtual**

Council members present: Mayor C. Robinson, Deputy Mayor T. Hutchinson, Councillor B. Hamilton, Councillor R. Hergert, Councillor G. Shea, Councillor S. Townsend

Council members absent: Councillor D. Hutchinson

Staff members present: Chief Administrative Officer L. Johnston

**1. Call to order**

Mayor Robinson called the meeting to order at 2:00 p.m. Staff reviewed the zoom meeting software and how to connect with staff if disconnected.

**2. Moment of reflection**

Mayor Robinson called for a moment of reflection.

**3. Declaration of pecuniary interest and general nature thereof**

None.

**4. Closed session**

**Resolution: 328-2022**

**Moved:** Councillor S. Townsend

**Seconded:** Deputy Mayor T. Hutchinson

That West Grey council proceeds into a closed session at 2:03 p.m. with the CAO/Deputy clerk for the purpose of addressing personal matters about an

identifiable individual, including municipal or local board employees; and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

**Disposition: Carried**

**5. Report from the closed session**

Mayor Robinson reported that in closed session council considered personal matters about an identifiable individual, including municipal or local board employees; and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and provided direction to staff.

**6. Adjournment**

**Resolution: 329-2022**

**Moved:** Deputy Mayor T. Hutchinson

**Seconded:** Councillor R. Hergert

That we do now adjourn at 3:23 p.m. to meet again on September 6, 2022 or at the call of the chair.

**Disposition: Carried**

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Mayor Christine Robinson

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CAO/Deputy Clerk Laura Johnston