

Minutes

Special Council meeting

Municipality of West Grey

Wednesday, December 14, 2022, 9 a.m. West Grey municipal office, council chambers and virtual

- Members present: Mayor Kevin Eccles Deputy Mayor Tom Hutchinson Councillor Scott Foerster Councillor Joyce Nuhn Councillor Geoffrey Shea Councillor Doug Townsend
- Members absent: Councillor Doug Hutchinson
- Staff present: Laura Johnston, Chief Administrative Officer Jamie Eckenswiller, Director of Legislative Services/Clerk Kerri Mighton, Director of Finance/Treasurer Rob Martin, West Grey Chief of Police Jeremy White, Police Inspector Phil Schwartz, West Grey Fire Chief Kim Storz, Chief Librarian/CEO Sile Ferguson, Communications Coordinator

1. Call to order

Mayor Eccles called the meeting to order at 9:03 a.m.

2. Moment of reflection

Mayor Eccles called for a moment of reflection.

3. Declaration of pecuniary interest and general nature thereof

There were no declarations of interest.

4. Closed session

Councillor Shea joined the meeting at this time.

S-221214-001

Moved: Councillor Nuhn

Seconded: Councillor Townsend

"THAT the council of the Municipality of West Grey does now go into closed session to consider one matter regarding the education or training of members respecting council orientation."

Carried

5. Report from the closed session

Mayor Eccles advised that in closed session, council discussed one matter regarding the education or training of members respecting council orientation and no direction was provided.

6. Bylaws

6.1 98-2022 - Confirming the proceedings of council

S-221214-002

Moved: Deputy Mayor Hutchinson

Seconded: Councillor Townsend

"THAT Bylaw 98-2022, being a bylaw to confirm the proceedings of council, be read a first, second and third and final time."

Carried

7. Adjournment

The business contained on the agenda having been completed, Mayor Eccles adjourned the meeting at 1:34 p.m.

Mayor Kevin Eccles

Jamie M. Eckenswiller, Clerk