



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

**Friday, January 6, 2023, 9 a.m.**  
**West Grey municipal office, council chambers and virtual**

Members present: Mayor Kevin Eccles  
 Deputy Mayor Tom Hutchinson  
 Councillor Scott Foerster  
 Councillor Doug Hutchinson  
 Councillor Joyce Nuhn  
 Councillor Geoffrey Shea  
 Councillor Doug Townsend

Staff present: Laura Johnston, Chief Administrative Officer  
 Jamie Eckenswiller, Director of Legislative Services/Clerk  
 Karl Schipprack, Director of Development/CBO  
 Lorelie Spencer, Manager of Planning and Development  
 Sile Ferguson, Communications Coordinator  
 Sarah Bothman, Legislative Services Coordinator

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**1. Call to order**

Mayor Eccles called the meeting to order at 8:59 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. Staff reports**

**4.1 Director of Legislative Services/Clerk**

**4.1.1 Appointment of Public Members to the Police Services Board and the Library Board**

The Director of Legislative Services/Clerk provided an overview of the report.

Resolution: S-230106-001

Moved by Councillor Foerster

Seconded by Councillor Townsend

**"THAT in consideration of staff report 'Appointment of Public Members to the Police Services Board and the Library Board', council appoints certain members to the Police Services Board and the Library Board for specified terms as noted in Schedule 'A' to this report."**

**Carried**

**5. Closed session**

Resolution: S-230106-002

Moved by Deputy Mayor Hutchinson

Seconded by Councillor Nuhn

**"THAT the council of the Municipality of West Grey does now go into closed session to consider one matter regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality respecting Official Plan Amendment No. 11."**

**Carried**

**6. Report from closed session**

Mayor Eccles advised that during closed session, council discussed one matter regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality respecting Official Plan Amendment No. 11, and direction was provided to staff.

**7. Bylaws**

**7.1 2023-001 - Confirming the proceedings of council**

Resolution: S-230106-003

Moved by Deputy Mayor Hutchinson

Seconded by Councillor Townsend

**"THAT Bylaw 2023-001, being a bylaw to confirm the proceedings of council, be read a first, second and third and final time."**

**Carried**

**8. Adjournment**

The business contained on the agenda having been completed, Mayor Eccles adjourned the meeting at 10:44 a.m.

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Mayor Kevin Eccles

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Clerk Jamie M. Eckenswiller