



Minutes
Special Council meeting
Municipality of West Grey
Tuesday, October 13, 2020, 8:30 a.m.
Virtual meeting

Council members present: Mayor Christine Robinson, Deputy Mayor Tom Hutchinson, Councillor Rebecca Hergert, Councillor Beth Hamilton, Councillor Doug Hutchinson, Councillor Geoffrey Shea, Councillor Stephen Townsend

Staff members present: Recreation Supervisor Kodey Hewlett, West Grey Chief of Police Rob Martin, Clerk Genevieve Scharback

1. Call to order

Mayor Robinson called the meeting to order at 8:30 a.m.

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: 256-20

Moved: Councillor Hergert

Seconded: Councillor Hutchinson

Whereas the Municipal Act 2001, as amended, section 239(2) as amended, authorizes councils of municipalities to close to the public a meeting or part of a meeting for dealing with certain subject matters,

Now therefore be it resolved that the council of the Municipality of West Grey does now go into a closed session at 8:34 a.m., with the Clerk, Chief of Police, and Recreation Supervisor, to discuss an item that relates to personal matters about an identifiable individual, including municipal or local board employees and the security of the property of the municipality or local board.

Disposition: Carried

Resolution: 257-20

Moved: Deputy Mayor Hutchinson
Seconded: Councillor Hamilton

That council reconvenes in open session at 9:20 a.m.

Disposition: Carried

5. Matters arising from the closed session

Mayor Robinson reported that only items identified in the resolution to go into closed session were discussed in closed session.

Council directed staff to reschedule the Committee of Adjustment as per notice provisions in the Planning Act for a minor variance to October 23 or October 27, 2020.

Staff direction was provided regarding the security of municipal property.

Resolution: 258-20

Moved: Deputy Mayor Hutchinson
Seconded: Councillor Shea

That council hereby appoints Mayor Robinson, Councillor Shea, and Councillor Hutchinson to the West Grey Police Building Committee, being a task force to work with the architect throughout the building process to ensure timelines and objectives are met and all funding opportunities are explored, with staff support as required.

Disposition: Carried

6. Adjournment

Resolution: 259-20

Moved: Councillor Hergert

Seconded: Councillor Hutchinson

That we do now adjourn at 9:40 p.m. to meet again at the call of the chair

Disposition: Carried

Mayor Christine Robinson

Clerk Genevieve Scharback