

Minutes
Special Council meeting
Municipality of West Grey

Tuesday, March 11, 2025, 9 a.m.
West Grey municipal office, council chambers

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

Members absent: Councillor Joyce Nuhn

Staff present: Michele Harris, Chief Administrative Officer
 Jamie Eckenswiller, Director of Legislative Services/Clerk
 Kerri Mighton, Director of Finance/Treasurer
 Geoff Aitken, Director of Infrastructure and Public Works
 Ashley Noble, Communications Coordinator
 Krista House Langdon, Legislative Services Coordinator

1. Call to order

Mayor Eccles called the meeting to order at 9:01 a.m.

2. Declaration of interest and general nature thereof

There were no declarations of interest.

3. Staff reports

3.1 Director of Finance/Treasurer

3.1.1 Bridge Financing Strategy

The Director of Finance/Treasurer provided an overview of the report.

S-250311-001

Moved by Councillor Shea

Seconded by Councillor Townsend

**"THAT in consideration of staff report 'Bridge Financing Strategy',
 Council adopts the 10-year Bridge Financing Strategy in
 principle."**

Carried

4. Bylaws

4.1 Bylaw No. 2025-020

"A bylaw to confirm the proceedings of the special meeting of the Council of the Corporation of the Municipality of West Grey."

S-250311-002

Moved by Councillor Foerster

Seconded by Deputy Mayor Hutchinson

"THAT Bylaw Number 2025-020 be passed and enacted."

Carried

5. Adjournment

The business contained on the agenda having been completed, Mayor Eccles adjourned the meeting at 10:08 a.m.

Mayor Kevin Eccles

Clerk Jamie M. Eckenswiller