



**Minutes**  
**Special Council meeting**  
**Municipality of West Grey**  
**Friday, January 15, 2021, 2 p.m.**  
**Virtual meeting**

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

Staff members present: CAO/Deputy Clerk Laura Johnston, Clerk Genevieve Scharback, Director of Finance/Treasurer Kerri Mighton, Manager Planning & Development Lorelie Spencer, Legislative Coordinator Lindsey Glazier

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**1. Call to order**

Mayor Robinson called the meeting to order at 2:01 p.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: 04-2021**

**Moved:** Councillor Hamilton

**Seconded:** Councillor Hutchinson

That council hereby proceeds into closed session at 2:03 p.m. for the purpose of addressing a matter pertaining to a proposed acquisition or disposition of land by the municipality or local board.

**Disposition: Carried**

**5. Matters arising from the closed session**

Mayor Robinson confirmed that only matters pertaining to a proposed acquisition or disposition of land by the municipality or local board were discussed in closed session, council provided staff direction and there is nothing further to report.

**6. Adjournment**

**Resolution: 05-2021**

**Moved:** Deputy Mayor Hutchinson

**Seconded:** Councillor Townsend

That we do now adjourn at 4:05 p.m.

**Disposition: Carried**

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Mayor Christine Robinson

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Clerk Genevieve Scharback