



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

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

Mayor Christine Robinson

Clerk Genevieve Scharback