



Minutes

Special Council meeting Municipality of West Grey

Monday, March 8, 2021, 3:30 p.m.
Virtual meeting

Council members present: Mayor Robinson, Deputy Mayor Hutchinson, Councillor Hamilton, Councillor Hutchinson, Councillor Shea, Councillor Townsend

Regrets: Councillor Hergert

Staff members present: CAO/Deputy Clerk L. Johnston, Director of Administration/Clerk G. Scharback, Director of Finance/Treasurer K. Mighton, Manager Planning & Development L. Spencer

1. **Call to order**

Mayor Robinson called the meeting to order at 3:30 p.m.

Director Mighton reviewed the instructions for members of the public to attend the meeting via the Zoom platform or by telephone.

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: 163-2021****Moved by:** Councillor Hutchinson**Seconded by:** Councillor Townsend

The Council of the Municipality of West Grey does now go into a closed session at 3:32 p.m., with the CAO/deputy clerk, the manager of planning and development and director of administration/clerk for the purpose of addressing matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board.

Disposition: Carried**5. Matters arising from closed session**

Council reconvened in open session at 4:04 p.m. Councillor Shea joined the meeting during the closed session.

Mayor Robinson confirmed that only matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board were discussed during closed session. Council provided staff direction. There is nothing further to report.

6. Adjournment**Resolution: 164-2021****Moved by:** Councillor Townsend**Seconded by:** Councillor Hamilton

That we do now adjourn at 4:06 p.m., to meet again on March 16, 2021 or at the call of the chair.

Disposition: Carried

Mayor Christine Robinson

Clerk Genevieve Scharback