



**Minutes
Special Council meeting
Municipality of West Grey
Tuesday, June 22, 2021, 1:00 p.m.
Virtual meeting**

Council members present: Mayor C. Robinson, Deputy Mayor T. Hutchinson, Councillor B. Hamilton, Councillor R. Hergert, Councillor D. Hutchinson, Councillor G. Shea, Councillor S. Townsend

Staff members present: Chief Administrative Officer L. Johnston, Director of Administration/Clerk G. Scharback, Director of Infrastructure and Public Works V. Czerwinski, Director of Finance/Treasurer K. Mighton, Manager Planning & Development L. Spencer, Tanya Patterson

1. Call to order

Mayor Robinson called the meeting to order at 1:02 p.m.

2. Moment of reflection

Mayor Robinson called for a moment of reflection.

4. Closed session

Resolution: 347-2021

Moved by: Councillor R. Hergert

Seconded by: Deputy Mayor T. Hutchinson

That Council of the Corporation of the Municipality of West Grey does now go into a closed session at 1:04 p.m., with the CAO, Director of Administration/Clerk, Director of Finance/Treasurer, Director of Infrastructure and Public Works, Manager Planning & Development, and Legislative Coordinator for the purpose of matters pertaining to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; and for educating or training members.

Disposition: Carried

5. Matters arising from closed session

Mayor Robinson reported that in closed session council received an educational presentation by staff and also addressed matters pertaining to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality and provided direction to staff.

Resolution: 348-2021

Moved by: Councillor B. Hamilton

Seconded by: Councillor D. Hutchinson

That Council hereby directs staff to bring a report to the August 3, 2021 regular council meeting regarding hiring a planning consultant to investigate the Municipality of West Grey's growth management including boundary and growth and development matters.

Disposition: Carried

6. Adjournment

Resolution: 349-2021

Moved by: Councillor R. Hergert

Seconded by: Councillor D. Hutchinson

That we do now adjourn at 3:25 p.m., to meet again on July 6, 2021 at 9:00 a.m. or at the call of the chair

Disposition: Carried

Mayor Christine Robinson

Clerk Genevieve Scharback