



“SPECIAL” COUNCIL MEETING MINUTES

Thursday, December 8th, 2022

5:30 p.m.

**Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario
Council Chambers**

ATTENDANCE:

Members Present: Chair, Reeve Rob Rainer
Deputy Reeve Fred Dobbie
Councillor Wayne Baker
Councillor Greg Hallam
Councillor Korrine Affleck
Councillor Andrew Kendrick
Councillor Angela Pierman
Councillor Marilyn Thomas

Staff Present: Amanda Mabo, Chief Administrative Officer/Clerk
Ashley Liznick, Treasurer
Noelle Reeve, Planner
Garry Welsh, Administrative Assistant

Regrets: None.

1. CALL TO ORDER

The meeting was called to order at 5:31 p.m.
A quorum was present.

2. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None at this time.

3. CLOSED SESSIONS

- i) **CONFIDENTIAL: Position or Instruction Applied to Negotiations – Water and Sewer Service Agreement – New Long Term Care Facility.**

RESOLUTION #C-2022-12-01

MOVED BY: Wayne Baker

SECONDED BY: Marilyn Thomas

“THAT, Council move “in camera” at 5:31 p.m. to address a matter 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 THAT, the Chief Administrative Officer/Clerk, Treasurer, Planner, and Administrative Assistant remain in the room.”

ADOPTED

RESOLUTION #C-2022-12-02

MOVED BY: Wayne Baker

SECONDED BY: Marilyn Thomas


“THAT, Council return to open session at 7:07 p.m.”

ADOPTED


The Chair rose and reported that Council has provided direction on this file.

4. ADJOURNMENT

Council adjourned at 7:07 p.m.



Chairperson



Garry Welsh, Administrative Assistant