



“SPECIAL” COUNCIL MEETING MINUTES

Thursday, January 26th, 2023

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 Jordan
Councillor Andrew Kendrick
Councillor Angela Pierman
Councillor Marilyn Thomas

Staff Present: Amanda Mabo, Chief Administrative Officer/Clerk
Janie Laidlaw, Deputy Clerk
Noelle Reeve, Planner

Regrets: None

1. CALL TO ORDER

The meeting was called to order at 5:30 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: Solicitor/Client Privilege – Private Unassumed Roads.**

RESOLUTION #C-2023-01-03

MOVED BY: Korrine Jordan

SECONDED BY: Greg Hallam

“THAT, Council move “in camera” at 5:31 p.m. to address a matter pertaining to the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose regarding Private Unassumed Roads;

AND THAT, the Chief Administrative Officer/Clerk, Deputy Clerk and Planner remain in the room.”

ADOPTED

RESOLUTION #C-2023-01-04

MOVED BY: Korrine Jordan

SECONDED BY: Greg Hallam

“THAT, Council return to open session at 7:46 p.m.”

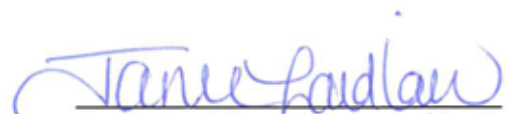
ADOPTED

The Chair rose and reported that Council received a legal opinion on the matter and will hold another closed session on this topic on February 16, 2023.

4. ADJOURNMENT

Council adjourned at 7:47 p.m.


Rob Rainer, Reeve


Janie Laidlaw, Deputy Clerk