



## **COUNCIL MEETING “EMERGENCY” MINUTES**

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**Thursday, March 21<sup>st</sup>, 2024**

**5:30 p.m.**

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

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### **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

**Regrets:** None.

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### **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.

Councillor Kendrick informed Council that he is a resident on a private unassumed road but will not recuse himself unless something specifically affects him.

**3. CLOSED SESSIONS**

- i) **CONFIDENTIAL: Litigation – Ontario Land Tribunal Mediation.**

**RESOLUTION #C-2024-03-01**

**MOVED BY:** Fred Dobbie  
**SECONDED BY:** Marilyn Thomas

“**THAT**, Council move “in camera” at 5:31 p.m. to address a matter pertaining to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board regarding Ontario Land Tribunal Mediation;

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

**ADOPTED**

**RESOLUTION #C-2024-03-02**

**MOVED BY:** Fred Dobbie  
**SECONDED BY:** Marilyn Thomas

“**THAT**, Council return to open session at 7:17 p.m.”

**ADOPTED**

**RESOLUTION #C-2024-03-03**

**MOVED BY:** Greg Hallam  
**SECONDED BY:** Fred Dobbie

“**THAT**, Council directs the solicitor to settle the Ontario Land Tribunal Case Number OLT-23-000377 on the basis of the zoning by-law amendment negotiated in mediation and as recommended to Council in closed session.”

**ADOPTED**

**4. CONFIRMATION BY-LAW**

- i) **By-Law No. 2024-009 - Confirmation By-Law – March 21<sup>st</sup>, 2024.**

**RESOLUTION #C-2024-03-04**

**MOVED BY:** Marilyn Thomas  
**SECONDED BY:** Angela Pierman

“**THAT**, By-Law No. 2024-009 being a by-law to confirm the proceedings of the Council meeting held on March 21<sup>st</sup>, 2024, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

**5. ADJOURNMENT**

Council adjourned at 7:24 p.m.

A handwritten signature in black ink, appearing to read "Rob Rainer".

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**Rob Rainer, Reeve**

A handwritten signature in blue ink, appearing to read "Amanda Mabo".

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**Amanda Mabo, Clerk**