



## **“SPECIAL” COUNCIL MEETING MINUTES**

---

**Tuesday, October 1<sup>st</sup>, 2024**

**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 Angela Pierman  
Councillor Marilyn Thomas

**Staff Present:** Amanda Mabo, Chief Administrative Officer/Clerk  
Aaron Watt, Deputy Clerk  
Sean Ervin, Public Works Manager  
Ashley Liznick, Treasurer

**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. BY-LAWS**

- i) **By-Law No. 2024-037 – Appointment to Fill Council Vacancy Sherbrooke Ward Councillor (Keith Kerr).**

**RESOLUTION #C-2024-10-01**

**MOVED BY:** Greg Hallam

**SECONDED BY:** Korrine Jordan

“**THAT**, By-Law No. 2024-037, being a by-law to Appoint Keith Kerr to Fill the Council Vacancy for the position of Councillor for the Sherbrooke Ward for the Corporation of Tay Valley Township, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

**4. DECLARATION OF OFFICE**

Councillor Kerr read and signed the Declaration of Office.

**5. COUNCILLOR REMARKS**

Councillor Kerr thanked supporters for encouragement in this initiative.

**6. CONFIRMATION BY-LAW**

- i) **By-Law No. 2024-038 - Confirmation By-Law – October 1<sup>st</sup>, 2024.**

**RESOLUTION #C-2024-10-02**

**MOVED BY:** Korrine Jordan

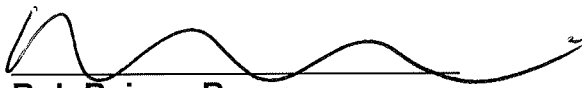
**SECONDED BY:** Greg Hallam

“**THAT**, By-Law No. 2024-038, being a by-law to confirm the proceedings of the “Special” Council meeting held on October 1<sup>st</sup>, 2024, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

**7. ADJOURNMENT**

Council adjourned at 5:36 p.m.

  
Rob Rainer, Reeve

  
Aaron Watt, Deputy Clerk