



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

---

**Tuesday, December 3<sup>rd</sup>, 2024**

**Immediately Following the Committee of the Whole meeting at 6:00 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  
Ashley Liznick, Treasurer

**Regrets:** Councillor Keith Kerr

---

### **1. CALL TO ORDER**

The meeting was called to order at 8:11 p.m.  
A quorum was present.

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

None at this time.

Reeve Rainer stepped down as Chair in order to discuss the next item on the Agenda.  
Deputy Reeve Dobbie assumed the Chair.

**3. NEW/OTHER BUSINESS**

- i) **Lanark Library Financial Contribution – Reconsideration.**

**RESOLUTION #C-2024-12-01**

**MOVED BY:** Rob Rainer

**SECONDED BY:** Marilyn Thomas

“**THAT**, Resolution #C-2022-04-20 regarding the discontinuation of the annual donation to the Lanark Highlands Library be reconsidered as the next order of business due to new information that has come forward.”

**DEFEATED**

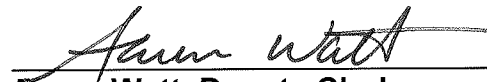
Deputy Reeve Dobbie stepped down as Chair.  
Reeve Rainer resumed the Chair.

**4. ADJOURNMENT**

Council adjourned at 8:13 p.m.



**Rob Rainer, Reeve**



**Aaron Watt, Deputy Clerk**