



“SPECIAL” COUNCIL MEETING MINUTES

Friday, October 17th, 2025

5:00 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 Keith Kerr
Councillor Angela Pierman
Councillor Marilyn Thomas

Staff Present: Amanda Mabo, Chief Administrative Officer/Clerk
Aaron Watt, Deputy Clerk

1. CALL TO ORDER

The meeting was called to order at 5:02 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) **Identifiable Individual – Litigation – 750/761 Christie Lake Lane 32D.**

RESOLUTION #C-2025-10-01

MOVED BY: Marilyn Thomas

SECONDED BY: Fred Dobbie

“THAT, Council move “in camera” at 5:02 p.m. to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees regarding a staffing update;

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

ADOPTED

RESOLUTION #C-2025-10-02

MOVED BY: Marilyn Thomas

SECONDED BY: Fred Dobbie

“THAT, Council return to open session at 5:26 p.m.”

ADOPTED

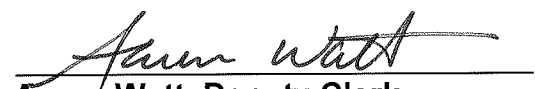
The Chair rose and reported that direction was provided to legal counsel regarding 750/761 Christie Lake Lane 32D.

4. ADJOURNMENT

Council adjourned at 5:26 p.m.



Rob Rainer, Reeve



Aaron Watt, Deputy Clerk