



# Township of Georgian Bluffs

## Special Council Agenda

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### January 15, 2020, 1:00 p.m., Council Chambers

Members Present: Mayor Dwight Burley  
Deputy Mayor Sue Carleton  
Councillor Carol Barfoot  
Councillor Cathy Moore Coburn  
Councillor Grant Pringle  
Councillor Paul Sutherland  
Councillor Ryan Thompson

Staff Present: Wendi Hunter, Acting CAO / Clerk

**1. Call to Order**

Mayor Burley called the meeting to order at 1:00 p.m.

**2. Declaration of Pecuniary Interest and the General Nature Thereof**

Nil.

**3. Closed Session**

RES2020-021

Moved by: Councillor Carol Barfoot

Seconded by: Councillor Paul Sutherland

**That Council move into closed session at 1:00 p.m. in Council Chambers with the Acting CAO / Clerk, remaining in the room to discuss personal matters about an identifiable individual.**

Carried

Council returned to Open Session at 1:59 p.m.

**4. Confirming By-law**

RES2020-022

Moved by: Councillor Ryan Thompson

Seconded by: Deputy Mayor Sue Carleton

**That By-law No. 2020-009, being a by-law to confirm the proceedings of Council on January 15, 2020, be read a first, second and third time, finally passed, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and engrossed in the By-law Book.**

Carried

**5. Adjournment**

The meeting adjourned at 2:00 p.m. on a motion moved by Councillor Ryan Thompson and seconded by Councillor Cathy Coburn.

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Mayor, Dwight Burley

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Clerk, Wendi Hunter