



Township of Georgian Bluffs

Special Council Minutes

September 9, 2021, 4:00 p.m.
Virtual

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: Brittany Drury, Clerk
Kassandra Rocca, Director of Finance / Treasurer
Al Meneses, Township CAO
Steven Dollmaier, Director of Operations

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1. Call to Order

Mayor Dwight Burley called the meeting to order at 4:00 p.m.

2. Approval of Agenda

Moved By: Councillor Cathy Moore Coburn

Seconded By: Deputy Mayor Sue Carleton

That the agenda be approved as presented.

Carried

3. Declaration of Pecuniary Interest

None declared.

4. Closed Session

RES2021-162

Moved By: Councillor Grant Pringle

Seconded By: Councillor Cathy Moore Coburn

That Council of the Township of Georgian Bluffs move into closed session at 4:03 p.m. with the CAO, Clerk, Director of Finance and Director of Operations to discuss:

4.1 A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

Council resumed open session at 5:37 p.m.

Mayor Dwight Burley reported out of closed session, noting that Council moved into closed session to discuss matters under open meeting exemption C of Section 239 of the Municipal Act. As a result of closed session discussions, the matter was deferred pending calling of a special council meeting

5. Confirming By-law

RES2021-163

Moved By: Councillor Paul Sutherland

Seconded By: Deputy Mayor Sue Carleton

That By-law 2021-063, being a by-law to confirm the proceedings of special Council on September 9, 2021, 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

6. Date of Next Regular Meeting/Adjournment

Committee of the Whole will meet as regularly scheduled on September 15, 2021, at 5:00 p.m.

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Grant Pringle

That the meeting be adjourned at 5:39 p.m.

Carried

Mayor, Dwight Burley

Clerk, Brittany Drury