



MUNICIPALITY OF NORTH MIDDLESEX

REGULAR MEETING MINUTES

June 5, 2024, 5:45 p.m.

Members Present: Mayor Brian Ropp
Deputy Mayor Paul Hodgins
Councillor Ward 1 Sara Nirta
Councillor Ward 2 Bill Irwin
Councillor Ward 3 Charles Daigle
Councillor Ward 4 John Keogh
Councillor Ward 5 Adrian Cornelissen

Court of Revision Member, George Finch (South Huron Mayor)

Staff Present: CAO, Carolyn Tripp
Director of Finance Estelle Chayer
Director of Community Services Brandon Drew
Director of Infrastructure and Operations Jaden Hodgins
Drainage Superintendent Joanne Sadler
Director of Corporate Services/Clerk Alan Bushell,

The Regular Meeting of the Council of the Municipality of North Middlesex was held under the provisions contained within the North Middlesex Procedural By-law and may be held in whole or in part without physically being present at 229 Parkhill Main Street, Parkhill.

1. CALL TO ORDER

Notice of Agenda Amendment:

Agenda Item 10.12.1 was added after initial publication.

Mayor Ropp called the meeting to order at 5:45 p.m. with a quorum present by way of livestream on the North Middlesex You Tube Channel.

2. DISCLOSURE OF PECUNIARY INTEREST

(Municipal Conflict of Interest Act – Section 5 requires any member of Council to declare a pecuniary interest and general nature thereof, prior to any consideration on that matter. Where the interest of a member of Council has not

been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act. The disclosures become part of a Public Registry as required under the Act.

- 2.1 B. Ropp - Nairn Trails South - Draft Subdivision 39T-NM-2401 / Zoning By-law Application ZBA 9-2024 / Official Plan Amendment OPA-15

Business Relationship

- 2.2 C. Daigle - Nairn Trails South - Draft Subdivision 39T-NM-2401 / Zoning By-law Application ZBA 9-2024 / Official Plan Amendment OPA-15

Business Relationship

3. COURT OF REVISION – DRAINAGE

Moved By: J. Keogh

Seconded By: S. Nirta

WHEREAS South Huron has appointed Mayor Finch to sit on the McLellan Drain Court of Revision;

THEREFORE BE IT RESOLVED THAT Mayor Ropp as Chair, and Deputy Mayor Hodgins be appointed to the McLellan Drain Court of Revision in addition the South Huron representative;

AND THAT Council adjourn to sit as the Court of Revision.

CARRIED

3.1 McLellan Drain

3.1.1 Appointment of Members – Mayor, Deputy Mayor and Ward Councillor

3.1.2 Drainage Overview Report – Drainage Superintendent

3.1.3 Consideration of Appeal (if any)

3.1.4 Decision - Engineers Report

Moved By: B. Ropp

Seconded By: G. Finch

THAT the Court of Revision confirm the assessment schedule (s) as detailed in the R. Dobbin Engineering Report dated April 11, 2024 and that the assessments be accepted as presented;

AND THAT the Court of Revision adjourn.

CARRIED

4. MINUTES OF PREVIOUS MEETINGS

THAT the regular meeting of Council reconvene at 6:00 p.m.

4.1 Meeting Minutes for May 15, 2024

Moved By: B. Irwin

Seconded By: C. Daigle

THAT the Minutes of May 15, 2024 Regular Meeting be adjusted to replace the resolution for item 6.5.1 with, **“THAT** Council endorse the Directors verbal report describing a better understanding of the fire code, allowing the use of the lower level of the Carnegie Library facility moving forward.”;

AND THAT the Minutes dated May 15, 2024 be approved, as amended.

CARRIED

5. PUBLIC MEETING - DRAINAGE

5.1 Meeting to Consider - McKinnon Drain Extension Van Aert No.1 and Van Aert Drain No. 1(2024)

5.1.1 Overview of work required – Engineer/ Drainage Superintendent

5.1.2 Questions from affected landowner, if any present

5.1.3 Inquire - if anyone in attendance would like to add or remove their name(s) from petition

5.1.4 Questions from Members of Council

5.1.5 Decision

Moved By: C. Daigle

Seconded By: P. Hodgins

THAT Council receive the Final Report for the McKinnon Drain Extension, Van Aert Drain No. 1, and Van Aert Drain No. 1 Branch (2024), dated May 6, 2024, prepared by R. Dobbin Engineering Inc.;

AND THAT the first sitting of the Court of Revision on behalf of the McKinnon Drain Extension, Van Aert Drain No. 1 and Van Aert Drain No. 1 Branch (2024) be scheduled to be held on July 17, 2024, at 6:00 p.m.

CARRIED

5.2 Meeting to Consider - Rock Drain

5.2.1 Overview of work required - Engineer/Drainage Superintendent

5.2.2 Question form the affected landowner, if any present.

5.2.3 Inquire - if anyone in attendance would like to add or remove their names from the petition.

5.2.4 Questions from Members of Council

5.2.5 Decision

Moved By: S. Nirta

Seconded By: J. Keogh

THAT Council receive the Final Report for the Rock Drain dated May 6, 2024, prepared by R. Dobbin Engineering Inc.;

AND THAT the first sitting of the Court of Revision on behalf of the Rock Drain be scheduled to be held on July 17, 2024, at 6:00 p.m.

CARRIED

5.3 DEPARTMENTAL REPORT - Drainage Superintendent, Joanne Sadler

The following departmental report from the Drainage Superintendent was moved up in the agenda, to complete all drainage matters in an orderly fashion.

5.3.1 Drainage Tender Awards

Moved By: P. Hodgins

Seconded By: J. Keogh

THAT Council receives this report and directs staff to award the Tender Contract MD04-2024 for the McLellan Drain (2024) to Van Bree Drainage & Bulldozing Ltd., in the amount of \$122,591.80 (excluding HST).

AND THAT Council receives this report and directs staff to award the Tender Contract MD05-2024 for the Mawson-Erskine Drain Branch "B" to McCann Redi-Mix Inc., in the amount of \$114,595.00 (excluding HST).

CARRIED

6. COMMITTEE OF ADJUSTMENT

Moved By: S. Nirta

Seconded By: C. Daigle

THAT Council adjourn to sit as the Committee of Adjustment.

CARRIED

6.1 Application for Consent - B13-2024 - 115 James Street (Pitchell)

6.1.1 Planners Evaluation Report

6.1.2 Provision for Applicant Remarks

6.1.3 Provision for Written Submissions

6.1.4 Provision for Public Comments

6.1.5 Provision for Committee Questions

6.1.6 Decision

Moved By: B. Irwin

Seconded By: S. Nirta

THAT Application for Consent B13-2024, submitted under Section 53 of the Planning Act be GRANTED subject to the conditions outlined in the evaluation report.

CARRIED

6.2 Application for Consent - B-14-2024 - 3511 Elginfield (H&E Kennes Farms Inc)

Agent of applicant: Paul Hendrikx

6.2.1 Planners Evaluation Report

6.2.2 Provision for Applicants Remarks

Paul Hendrikx provided comment on behalf of the applicant.

- Concerned with obtaining a demolition permit. Proposed removal of requirement for demolition permit in condition 6 and 7.
- Requested to change condition 6, with save and except a cement pad suitable for parking wagons.

Ashley Sawyer, Planner, proposed requiring the permits be changed to being acceptable to the satisfaction of the Municipality.

6.2.3 Provision for Written Submissions

6.2.4 Provision for Public Comments

6.2.5 Provision for Council Questions

Discussion included:

- The possible removal, and location of the storage bin.
- The removal or retention of the barns cement pad.

6.2.6 Decision

Discussion included:

- The agent of the owner, providing clarification on preferences for the bin being retained.
- Modifying the conditions to provide discretion to the Chief Building Official(CBO) as to when permits are required.
- The group had a general consensus on retaining the cement pad of the barn, and allowing the CBO to interpret the rules regarding demolition permits.
- The group did not have a consensus on whether the bin on the residential lot should be removed. Council by resolution approved the consent with the presiding decision on the bin matter.

Moved By: P. Hodgins

Seconded By: J. Keogh

THAT the removal of the bins, along with the demolition of the barn be conditions;

AND THAT the cement pads be retained;

AND THAT Application for Consent B14-2024, submitted under Section 53 of the Planning Act be GRANTED subject to the conditions outlined in the evaluation report, **as amended**.

Defeated

Moved By: B. Irwin

Seconded By: A. Cornelissen

THAT Application for Consent B14-2024, submitted under Section 53 of the Planning

Act be **GRANTED, as amended** subject to the following conditions:

1. That the Certificate of Consent under Section 53(42) of the Planning Act shall be given within two years of the date of the notice of the decision. The request for the Certificate of Consent shall be accompanied by a written submission that details how each of the conditions of consent has been fulfilled.
2. That the required fee for the Certificate of Consent be paid in accordance with the Municipality's Fees and Charges By-law.
3. That the owner satisfies all financial requirements of the Municipality of North Middlesex which may be deemed necessary for the proper and orderly development of the subject lands, including but not limited to, the payment of any monies owed to the Municipality of North Middlesex.
4. That a Zoning By-law Amendment to appropriately rezone the 'Severed Parcel' to recognize the residential use and the 'Retained Parcel' to prohibit new residential dwellings be in full force and effect, to the satisfaction of the Municipality of North Middlesex.
5. That the 'Retained Parcel' be issued a new municipal 9-1-1 address and signage posted to the satisfaction of the Municipality of North Middlesex and the County of Middlesex.
6. That the existing structure(s), including but not limited to the barn and manure pit, on the 'Retained Parcel' be demolished to the satisfaction of the North Middlesex Chief Building Official, including all concrete and debris, save and except for the concrete pad of the barn, to be used to park equipment, to the satisfaction of the Municipality of North Middlesex.

7. That any existing agricultural structure(s) on the 'Severed Parcel' be demolished, including all debris and concrete, to the satisfaction of the North Middlesex Chief Building Official and/ or a Change of Use Permit be issued by the Chief Building Official to convert the structures to an accessory structure and all required inspections passed, to the satisfaction of the Municipality of North Middlesex.
8. That the portion(s) of the laneway connecting the 'Retained Parcel' to the 'Severed Parcel' be removed, to the satisfaction of the Municipality of North Middlesex.
9. That the owner enters into a Severance Agreement with the Municipality of North Middlesex in order to advise future owner(s) of the 'Severed Parcel' of normal farm practices occurring in the area as outlined in the Farming and Food Production Protection Act, 1998, as amended.
10. That the assessment schedule(s) for the impacted municipal drain(s) be reassessed under the Drainage Act R.S.O 1990, c D17 at the sole expense of the Owner, in the format recommended by and to the satisfaction of the Drainage Superintendent of the Municipality of North Middlesex.
11. That the existing septic system be inspected by a qualified septic installer and the Inspection Report be provided to the Municipality of North Middlesex for determination as to any replacement or remedial works that may be required.
12. That the existing septic location be confirmed to be wholly contained on the 'Severed Parcel' or relocated wholly onto the 'Severed Parcel' at the sole expense of the owner, to the satisfaction of the Municipality of North Middlesex.
13. That the hydro service be confirmed to be wholly contained on the 'Severed Parcel' or proof of an existing easement be provided, or an easement be in effect, to the satisfaction of the Municipality of North Middlesex.
14. That the owner confirms any existing phone/cable/gas services are wholly located on the 'Severed Parcel' or relocated wholly onto the 'Severed Parcel' at the sole expense of the owner, to the satisfaction of the Municipality of North Middlesex.
15. That a preliminary survey prepared by an Ontario Land Surveyor showing the lands being severed, any required land dedication, and the location of all buildings and structures including their setbacks from the property lines and the location of any easement(s), hydro line(s), water service(s), septic system(s) be

submitted to the satisfaction of the Municipality of North Middlesex prior to being deposited at the Land Registry Office.

16. That the owner's Solicitor submits an undertaking in a form satisfactory to the Municipality of North Middlesex to register an electronic transfer of title consistent with the Consent decision.

17. That the owner's Surveyor shall provide one digital PDF copy of the deposited reference plan(s) and two hard copies to the satisfaction of the Municipality of North Middlesex.

CARRIED

6.3 Minor Variance Application - MV-10-2024 - 33758 Prance Road
(Masschelein)

6.3.1 Planners Evaluation Report

6.3.2 Provision for Applicants Remarks

6.3.3 Provision for Written Submissions

6.3.4 Provision for Public Comments

6.3.5 Provision for Council Questions

6.3.6 Decision

Moved By: C. Daigle

Seconded By: A. Cornelissen

THAT the Application for Minor Variance MV-10-2024, to permit a minimum setback from Prance Road and a minimum exterior side yard setback of 12.50 m (41.0 ft), whereas Section 6.43 d) requires a minimum setback from Prance Road of 14.0 m (45.93 ft) and Section 7.3.1 f) requires a minimum exterior side yard setback of 15.0 m (49.21 ft), be **GRANTED** subject to the following condition:
1) The relief only applies to the proposed grain bin, as shown on the site sketch submitted with the subject application.

Reasons

The intent of the Municipality of North Middlesex Official Plan is maintained;

The intent of the Municipality of North Middlesex Zoning By-law is maintained;

The variance is considered minor in nature;

The variance is for the appropriate use and development of the lands.

CARRIED

6.4 Consent Application B15-2024 - 33534 Cassidy Road - Shackleton

The Committee of Adjustment provides decisions for the proposed Consent Application. Further discussion about a related Zoning Amendment is appropriate as it is a proposed condition.

6.4.1 Planners Evaluation Report

6.4.2 Provision for Applicants Remarks

6.4.3 Provision for Written Submissions

6.4.4 Provision for Public Comments

6.4.5 Provision for Council Questions

6.4.6 Decision

Moved By: J. Keogh

Seconded By: S. Nirta

THAT Application for Consent B15-2024, submitted under Section 53 of the Planning Act be GRANTED by the Committee of Adjustment subject to the conditions outlined in the evaluation report.

CARRIED

6.5 Adjournment of Meeting

Moved By: B. Irwin

Seconded By: S. Nirta

THAT Committee of Adjustment adjourn at X.XX p.m.

CARRIED

7. PUBLIC MEETING - PLANNING

Moved By: B. Irwin

Seconded By: S. Nirta

THAT Council reconvene its Regular Meeting of Council.

CARRIED

- 7.1 Zoning By-law Amendment Application - ZBA-12-2024 - 33534 Cassidy Road - Shackleton

7.1.1 Planners Evaluation Report

7.1.2 Provision for Applicants Remarks

7.1.3 Provision for Written Submissions

7.1.4 Provision for Public Comments

7.1.5 Provision for Council Questions

7.1.6 Decision

Moved By: S. Nirta

Seconded By: J. Keogh

THAT Council receive the report for information for Zoning By-law Amendment ZBA-12-2024;

AND THAT a By-law be provided in the By-laws section of this Agenda for approval of ZBA-12-2024 which proposes to rezone the severed lot of Consent B15-2024 to 'Agricultural Small Holding (AG1) Zone' to recognize the residential use of the lands; and to rezone the retained lands to 'General Agricultural Exception (A1-106) Zone' to prohibit the establishment of new dwellings on the remnant farm parcel.

CARRIED

- 7.2 Nairn Trails South - Draft Subdivision 39T-NM-2401 / Zoning By-law Application ZBA 9-2024 / Official Plan Amendment OPA-15

Schlegel Urban Developments Corp.

B. Ropp declared a conflict on this item. (Business Relationship)

C. Daigle declared a conflict on this item. (Business Relationship)

****The gavel was passed to the Deputy Mayor to preside. ****

7.2.1 Planners Evaluation Report

7.2.2 Provision for Applicants Remarks

7.2.3 Provision for Written Submissions

7.2.4 Provision for Public Comments

Bill Morrison owner of a lot that is between the proposed subdivision and the river asked questions about access to the river edge.

7.2.5 Provision for Council Questions

Discussion Topics:

- Lotless Blocks
- Affordable Housing
- How the Official Plan Review could interact with this application as well as future ones
- The applicants experience with brownfield developments
- The possibility of more dense plan, including but not limited to Townhouses
- The possibility of a trail from this area to Ailsa Craig

7.2.6 Decision

Moved By: S. Nirta

Seconded By: J. Keogh

THAT the subject report for Plan of Subdivision 39T-NM-2401, Official Plan Amendment OPA-15) and Zoning By-law Amendment Application ZBA 9-2024 be received for information.

CARRIED

****The gavel was passed back to the Mayor to preside. ****

8. DELEGATIONS

9. DEPARTMENTAL REPORTS

9.1 Reports from the Director of Community Services, Brandon Drew

9.1.1 Arena Naming Sponsor

Moved By: B. Irwin

Seconded By: S. Nirta

THAT Council accept the Title Sponsorship from HMS Insurance & Financial Services Inc.;

AND THAT Council accept the attached naming rights agreement;

AND THAT Council accept the name of HMS Insurance Centre for the new name of the North Middlesex Arena & Fitness Centre.

CARRIED

9.1.2 Childcare Update

Moved By: S. Nirta

Seconded By: C. Daigle

THAT Council direct staff to proceed with a design-build for the childcare project.

CARRIED

9.1.3 Parkhill Sports Park Concessions Stands

Moved By: A. Cornelissen

Seconded By: P. Hodgins

THAT Council direct staff to send out a request for a mobile food vendor for North Middlesex Sports Fields;

AND THAT Council allow staff to authorize an agreement with a mobile food vendor for North Middlesex Sports Fields.

CARRIED

9.1.4 Videoboard RFP - Results

Moved By: C. Daigle
Seconded By: B. Irwin

THAT Council accept the proposal submitted by Harris Time Inc for a total cost of \$89,002.00 inclusive of HST.

CARRIED

9.2 Report from the Director of Finance/Treasurer, Estelle Chayer

9.2.1 2024 to 2026 Water/Wastewater Rates

Discussion

- Previous rates, including how they were calculated differently.
- Concerns with the projection models.
- Tiered rates for delivery, that are based on geographic location or density.
- The length of the averaging cycles.
- Policies to address one off scenarios.

Moved By: B. Irwin
Seconded By: S. Nirta

THAT Council receive the 2024 to 2026 Water/Wastewater Rates report;

AND THAT the Water/Wastewater Rates be deferred to the next meeting with a 2 year schedule for consideration.

CARRIED

Moved By: C. Daigle
Seconded By: A. Cornelissen

THAT staff establish guidelines for examining one off exemptions to the water rates.

CARRIED

9.3 Report from the Director of Infrastructure and Operations, Jaden Hodgins

9.3.1 2024 Parkhill Wastewater Capacity Allocations

Moved By: P. Hodgins
Seconded By: S. Nirta

THAT Council receives this report for information;
AND THAT Council authorizes the Mayor and Clerk to execute a Wastewater Servicing Capacity Allocation Agreement with 2665920 Ontario Inc. for the Westwood Estates Subdivision – Phase 2 development project;
AND THAT Council authorizes the Mayor and Clerk to execute a Wastewater Servicing Capacity Allocation Agreement with JBL Inc for the 91 West Park Drive development project.

CARRIED

9.3.2 Parkhill Main Street Price Increase – Follow-Up Report

Moved By: P. Hodgins
Seconded By: C. Daigle

THAT Council receive this report for information;
AND THAT Council increase the budget for the contract administration services contract with CIMA+ Engineering for the Parkhill Main Street Construction project by \$119,545.50, for a revised total contract price of \$ 631,381.50.

CARRIED

9.4 Reports from the Chief Administrative Officer, Carolyn Tripp

9.4.1 Parkland Dedication Fees

Moved By: B. Irwin
Seconded By: S. Nirta

THAT the report by Carolyn Tripp, Chief Administrative Officer, dated June 5, 2024, regarding the minimum Parkland Dedication requirements be received;
AND THAT Council amends the fees for Parkland Dedication amount to reflect the requirements under the Provincial Planning Act and the North Middlesex Official Plan.

CARRIED

10. COMMITTEE REPORTS

10.1 Lake Huron Primary Water Supply Joint Mgmt Board

10.2 ABCA (Cr. Cornelissen)

10.3 BWRA (Cr. Keogh)

Board minutes for next meeting.

10.4 EDAC (Cr. Nirta, Cr. Irwin, Deputy Mayor Hodgins)

10.5 LSAC (Cr. Irwin, Deputy Mayor Hodgins)

Next meeting June 13th, 2024.

10.6 Recreation Committee (Cr. Daigle, Cr. Keogh, Cr. Nirta)

10.6.1 Youth Advisory Committee

Council discussed and provided direction to the Director of Community Services, on preferred composition of a proposed Youth Advisory Committee.

Moved By: C. Daigle

Seconded By: J. Keogh

THAT a Terms of Reference be created for a Youth Advisory Committee.

CARRIED

10.7 Policies Review Committee (Mayor Ropp, Deputy Mayor Hodgins, Cr. Daigle)

10.8 Fire Committee (Mayor Ropp, Cr. Cornelissen, Cr. Daigle)

10.9 Budget Committee (Mayor Mayor)

10.10 Community Development Fund Committee (Mayor Ropp, Cr. Nirta, Cr. Cornelissen)

10.11 OCWA Client Advisory Board (CAO)

10.12 Middlesex County OPP Detachment Board

10.12.1 Public Members Appointment

Resolution passed, with two members opposed.

Moved By: S. Nirta
Seconded By: J. Keogh

THAT North Middlesex Council endorse the appointment of Murray Faulkner and Jim Maudsley as Public Member representatives for the Middlesex County OPP Detachment Board for the duration of the 2022-2026 term of Council.

CARRIED

11. CORRESPONDENCE

- 11.1 Municipality of Casselman - Autonomy of Conservation Authorities in Ontario
- 11.2 City of St. Catherines - Keeping of non-native exotic wild animals
- 11.3 Middlesex-London Health Unit - Board Update

12. OTHER AND URGENT BUSINESS

Councillor Irwin - Provided a verbal update from the first meeting of a regional Environmental Committee.

Councillor Hodgins - Inquired about the Waste Water sump pump system.
Director Hodgins - Clarified that direction through the budget was in place to allocate 100k towards inflow infiltration studies.

Director Drew - Requested clarification for the RFP for the fitness centre space.
Mayor Ropp - Confirmed that delegations will be permitted for those who submit an RFP.

13. DEFERRED ITEMS FROM PREVIOUS MEETINGS

13.1 Staff Reports

Pending Updates on Projects:
Ailsa Craig Water Tower, and Parkhill Fire Hall.

14. COMMUNICATIONS (Including County Council Meeting Report)

15. READING OF THE BY-LAWS

By resolution in section 9.2 of this agenda, By-law 052-2024 was deferred to a future agenda to be updated to have a 2-year cycle instead of 3.

Moved By: J. Keogh

Seconded By: C. Daigle

THAT By-laws 038 of 2024, 048 of 2024, 049 of 2024, 050 of 2024, 051 of 2024, and 053 of 2024 be read a first and second time.

CARRIED

Moved By: A. Cornelissen

Seconded By: P. Hodgins

THAT By-laws 048 of 2024, 050 of 2024, 051 of 2024, and 053 of 2024 be read a third and final time.

CARRIED

15.1 By-Law 038 of 2024 - McKinnon Drain Extension Van Aert Drain No. 1

First and Second Reading Only

15.2 By-law 048 of 2024 - Amending Fees and Charges

15.3 By-law 049 of 2024 - Rock Drain

First and Second Reading Only

15.4 By-law 050 of 2024 - 2024 Borrowing By-law

15.5 By-law 051 of 2024 - Zoning By-law Amendment ZBA 12-2024 - 33534 Cassidy Road

15.6 By-law 052 of 2024 - 2024 to 2026 Water and Wastewater Rates

15.7 By-law 053 of 2024 - Confirming

16. CLOSED MEETING (Under Section 239 of the Municipal Act)

Discussion during this section may include the following items in the Municipal Act 239(2):

(b) personal matters about an identifiable individual, including municipal or local board employees;

(d) labour relations or employee negotiations;

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;

Moved By: S. Nirta

Seconded By: C. Daigle

That the Open Meeting adjourn to Closed Meeting at 7:38

To receive information under the following exception:

Municipal Act 239(2)(b), (d), (e), and (f).

CARRIED

16.1 Minutes

16.2 Protected Item Under the Municipal Act 239(2)(e) and (h)

239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

239(2)(h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;

16.3 Protected Item Under the Municipal Act 239(2)(b) and (d)

16.4 Protected Item Under the Municipal Act 239(2)(b) and (d)

17. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

Moved By: J. Keogh

Seconded By: P. Hodgins

THAT the Closed Meeting adjourn and return to Open Meeting at 9:32 p.m. without further recommendations.

CARRIED

18. ADJOURNMENT

Moved By: S. Nirta


Seconded By: J. Keogh

THAT the Meeting adjourn at 9:34.

CARRIED

A handwritten signature in blue ink, appearing to read "Ben Rapp", is written over a horizontal line.

MAYOR

A handwritten signature in black ink, appearing to read "Dan Tash", is written over a horizontal line.

CLERK