



Township of Southgate
Minutes of Council Meeting

February 16, 2022
6:00 PM
Electronic Participation

Members Present: Deputy Mayor Brian Milne
Councillor Barbara Dobreen
Councillor Michael Sherson
Councillor Jason Rice
Councillor Jim Frew
Councillor Martin Shipston

Members Absent: Mayor John Woodbury

Staff Present: Dave Milliner, Chief Administrative Officer
Lindsey Green, Clerk
Jim Ellis, Public Works Manager
William Gott, Treasurer
Bev Fisher, Chief Building Official
Derek Malynyk, Fire Chief
Terri Murphy, Economic Development Officer
Clinton Stredwick, Planner
Kayla Best, HR Coordinator
Holly Malynyk, Customer Service and Support

1. Electronic Access Information

Council recordings will be available on the Township of Southgate [YouTube Channel](#) following the meeting.

2. Call to Order

Deputy Mayor Milne called the meeting to order at 6:00 PM.

3. Land Acknowledgement

As we gather, we recognize and acknowledge the traditional keepers of this land with whom we share today. The Township of Southgate is a part of the traditional territories of the Anishinaabek, Six Nations of the Grand River, Saugeen Ojibway Nation, Haudenosaunee, and Saugeen Métis. The land that surrounds us is part of who we are as it reflects our histories; may we live in peace and friendship with all its diverse people.

4. Open Forum - Register in Advance

No members of the public spoke at open forum.

5. Confirmation of Agenda

No. 2022-069

Moved By Councillor Dobreen

Seconded By Councillor Frew

Be it resolved that Council confirm the agenda as amended; and
That Council further amend the agenda to defer items 10.1 - By-law 2022-021, 10.2 - By-law 2022-022 and 10.3 - By-law 2022-023 until after Closed Session.

Carried

6. Declaration of Pecuniary Interest

No one declared a pecuniary interest related to any item on the agenda.

7. Delegations & Presentations

7.1 White Rose Park Homes Delegation - Victor DePalma

No. 2022-070

Moved By Councillor Shipston

Seconded By Councillor Sherson

Be it resolved that Council receive the White Rose Park Homes delegation as information.

Carried

Councillor Dobreen moved the following motion.

A motion to bring forward a Notice of Motion without proper notice requires a 2/3 majority vote.

No. 2022-071

Moved By Councillor Dobreen

Seconded By Councillor Shipston

Be it resolved that Council waive section 23.3 of the Procedural By-law to allow for a Notice of Motion to be brought forward without proper notice given.

Yay (4): Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, and Councillor Shipston

Nay (2): Councillor Rice, and Councillor Frew

Absent (1): Mayor Woodbury

Carried (4 to 2)

Councillor Dobreen moved the following motion.

A Renewal Motion brought forward by a Notice of Motion requires a 2/3 majority vote.

No. 2022-072

Moved By Councillor Dobreen

Seconded By Councillor Shipston

Be it resolved that pursuant to section 24.13 of the Procedural By-law, being a Renewal Motion, Resolution No. 2022-005 from the February 2, 2022, regular meeting of Council, regarding Staff Report CBO2022-001 – Soil Permit Request as per By-law 2017-049, be renewed and be brought back to the March 2, 2022, Council Meeting.

Yay (4): Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, and Councillor Shipston

Nay (2): Councillor Rice, and Councillor Frew

Absent (1): Mayor Woodbury

Carried (4 to 2)

8. Adoption of Minutes

No. 2022-073

Moved By Councillor Rice

Seconded By Councillor Frew

Be it resolved that Council approve the minutes from the February 2, 2022 Council meeting as presented.

Carried

9. Reports of Municipal Officers

9.1 Fire Chief Derek Malynyk

9.1.1 FIRE2022-003- Shelburne Automatic Aid Agreement

No. 2022-074

Moved By Councillor Shipston

Seconded By Councillor Dobreen

Be it resolved that Council receive Staff Report FIRE2022-003 for information; and

That Council consider approval of By-law 2022-027 being an Automatic Aid Agreement with the Shelburne and District Fire Department Joint Board of Management.

Carried

9.1.2 By-law 2022-027 - Shelburne Fire Department Automatic Aid Agreement

Deputy Mayor Milne requested a recorded vote on the main motion.

No. 2022-075

Moved By Councillor Rice
Seconded By Councillor Frew

Be it resolved that by-law number 2022-027 being a by-law authorize an automatic aid agreement between the Shelburne and District Fire Department Joint Board of Management and the Corporation of the Township of Southgate be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (6): Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Absent (1): Mayor Woodbury

Carried (6 to 0)

9.1.3 FIRE2022-004- Grey Highlands Fire Protection Agreement

No. 2022-076

Moved By Councillor Sherson
Seconded By Councillor Dobreen

Be it resolved that Council receive Staff Report FIRE2022-004 for information; and
That Council consider the approval of by-law 2022-028.

Carried

9.1.4 By-law 2022-028 - Grey Highlands Fire Protection Agreement

Deputy Mayor Milne requested a recorded vote on the main motion.

No. 2022-077

Moved By Councillor Frew
Seconded By Councillor Rice

Be it resolved that by-law number 2022-028 being a by-law to authorize a fire protection agreement between the Corporation of the Municipality of Grey Highlands and the Corporation of the Township of Southgate be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (6): Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Absent (1): Mayor Woodbury

Carried (6 to 0)

9.1.5 FIRE2022-005- Grey Highlands Automatic Aid Agreement

No. 2022-078

Moved By Councillor Shipston

Seconded By Councillor Sherson

Be it resolved that Council receive Staff Report FIRE2022-005 for information; and

That Council consider approval of the Grey Highlands Automatic Aid Agreement with the Municipality of Grey Highlands by By-law 2022-030.

Carried

9.1.6 By-law 2022-030 - Grey Highlands Automatic Aid Agreement

Deputy Mayor Milne requested a recorded vote on the main motion.

No. 2022-079

Moved By Councillor Dobreen

Seconded By Councillor Rice

Be it resolved that by-law number 2022-030 being a bylaw to authorize an automatic aid agreement between the Corporation of the Municipality of Grey Highlands and the Corporation of the Township of Southgate be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (6): Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Absent (1): Mayor Woodbury

Carried (6 to 0)

9.2 Public Works Manager Jim Ellis

9.2.1 PW2022-004 Southgate Fuel Supply and Delivery Contract Extension

No. 2022-080

Moved By Councillor Frew

Seconded By Councillor Sherson

Be it resolved that Council receive Staff Report PW2022-004 for information; and

That Council direct staff to execute the contract extension for Southgate Fuel Supply and Delivery services with McDougall Energy.

Carried

9.2.2 PW2022-006 Dundalk Drinking Water 2021 Annual Report

No. 2022-081

Moved By Councillor Rice

Seconded By Councillor Dobreen

Be it resolved that Council receive Staff Report PW2022-006 for information; and
That Council approve the Dundalk Drinking Water 2021 Annual Report.

Carried

9.2.3 PW2022-007 Dundalk Wastewater 2021 Annual Report

No. 2022-082

Moved By Councillor Dobreen
Seconded By Councillor Shipston

Be it resolved that Council receive Staff Report PW2022-007 for information; and
That Council approve the Dundalk Wastewater Treatment Plant 2021 Annual Report.

Carried

Council recessed at 7:12 PM and returned at 7:21 PM.

9.3 Chief Administrative Officer Dave Milliner

9.3.1 CAO2022-004 Flato Proposal Request for Support to Seek a Ministry Zoning Order MZO Development Agreement Report

Deputy Mayor Milne requested a recorded vote on the main motion.

No. 2022-083

Moved By Councillor Shipston
Seconded By Councillor Dobreen

Be it resolved that Council receive staff report CAO2022-004 as information; and
That Council approve Township of Southgate support resolution for a Participating Provincial Municipal Zoning Order for Flato Lands proposed around Dundalk settlement area identified as Flato Northeast, Flato Northwest and

Flato Southeast development projects by By-law 2022-020; and

That Council approve the Township of Southgate Draft MZO Provincial document for the Ministers consideration, review and approval; and

That Council approve the Southgate Mayor John Woodbury's letter requesting Minister of Municipal Affairs and Housing Steve Clark request Ministry of Transportation to provide Provincial Highway #10 access from the Dundalk Northeast and the Dundalk Southeast development properties; and

That Council approve the Flato-Southgate Municipal Zoning Order Development Agreement by Municipal By-law 2022-020 at the February 16, 2022 Council meeting.

Yay (4): Deputy Mayor Milne, Councillor Dobreen, Councillor Frew, and Councillor Shipston

Nay (2): Councillor Sherson, and Councillor Rice

Absent (1): Mayor Woodbury

Carried (4 to 2)

9.3.2 By-law 2022-020 - Flato Developments MZO Development Agreement

Deputy Mayor Milne requested a recorded vote on the main motion.

No. 2022-084

Moved By Councillor Frew

Seconded By Councillor Shipston

Be it resolved that by-law number 2022-020 being a by-law to authorize a development agreement between Flato Developments Inc and the Corporation of the Township of Southgate be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (4): Deputy Mayor Milne, Councillor Dobreen,
Councillor Frew, and Councillor Shipston

Nay (2): Councillor Sherson, and Councillor Rice

Absent (1): Mayor Woodbury

Carried (4 to 2)

9.3.3 CAO2022-005 Southgate 2019-2023 CAP - 2021 Annual Report and 2022 CAP Project Plans

Moved By Councillor Sherson

Seconded By Councillor Rice

Be it resolved that Council receive staff report CAO2022-005 as information; and

That Council approve the draft 2021 Community Action Plan (CAP) Annual Report as a reporting out to the community on the progress made last year and the 2022 CAP projects to be advanced and/or achieved in the next 12 months.

Councillor Dobreen moved the following amendment to the main motion.

Amendment:

No. 2022-085

Moved By Councillor Dobreen

Seconded By Councillor Shipston

Be it resolved that Council amend the motion to state that Council receive Staff Report CAO2022-005 as information and that Council provide input to staff on the draft 2021 CAP Annual Report and consider approval at a future Council meeting.

Carried

Motion as Amended:

No. 2022-086

Moved By Councillor Sherson
Seconded By Councillor Rice

Be it resolved that Council receive staff report CA02022-005 as information; and

That Council provide input to staff on the draft 2021 CAP Annual Report and consider approval at a future Council meeting.

Carried

9.4 HR Coordinator Kayla Best

9.4.1 HR2022-004 - Public Works Staffing

Moved By Councillor Shipston
Seconded By Councillor Frew

Be it resolved that Council receive Staff Report HR2022-004 for information; and

That Council receive retirement letter from Phil Wilson and thank Phil for his years of service as Public Works Foreman and Fleet Manager; and

That Council approve and direct staff to post the job of Public Works Foreman and Fleet Manager internally only; and

That Council receive retirement letter from Doug Aitken and thank Doug for his years of service as Public Works Operator/Labourer; and

That Council approve and direct staff to post the job of Operator/Labourer internally only; and

That Council direct staff to post the one-year contract position of WRDM Team Leader internally and externally.

Councillor Sherson moved the following amendment to the main motion.

Amendment:
No. 2022-087

Moved By Councillor Sherson
Seconded By Councillor Rice

Be it resolved that Council amend the motion to post all jobs as indicated as both internal/external postings.

Carried

Motion as Amended:

No. 2022-088

Moved By Councillor Shipston

Seconded By Councillor Frew

Be it resolved that Council receive Staff Report HR2022-004 for information; and

That Council receive retirement letter from Phil Wilson and thank Phil for his years of service as Public Works Foreman and Fleet Manager; and

That Council approve and direct staff to post the job of Public Works Foreman and Fleet Manager internally and externally; and

That Council receive retirement letter from Doug Aitken and thank Doug for his years of service as Public Works Operator/Labourer; and

That Council approve and direct staff to post the job of Operator/Labourer internally and externally; and

That Council direct staff to post the one-year contract position of WRDM Team Leader internally and externally.

Carried

9.4.2 HR2022-006 – By-Law Enforcement Officer

No. 2022-089

Moved By Councillor Rice

Seconded By Councillor Dobreen

Be it resolved that Council receive Staff Report HR2022-006 for information; and

That Council approve the job description for By-Law Enforcement Officer; and

That Council approve the recommendations from Job

Evaluation Committee to place the By-Law Enforcement Officer position in pay band 10 of the Southgate Employee Pay Grid.

Carried

9.4.3 HR2022-005 - CAO Succession Update

Deputy Mayor Milne requested a recorded vote on the main motion.

No. 2022-090

Moved By Councillor Dobreen

Seconded By Councillor Sherson

Be it resolved that Council receive Staff Report HR2022-005 for information; and

That Council approve updated CAO Succession Plan document as guidance to fill the upcoming CAO vacancy.

Yay (5): Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, and Councillor Shipston

Nay (1): Councillor Frew

Absent (1): Mayor Woodbury

Carried (5 to 1)

9.5 Planner Clinton Stredwick

9.5.1 PL2022-009-Flato Glenelg Part Lot Control By-law

No. 2022-091

Moved By Councillor Frew

Seconded By Councillor Shipston

Be it resolved that Council receive Staff Report PL2022-009 for information; and

That Council consider approval of By-law 2022-024.

Carried

9.5.2 By-law 2022-024 - Part Lot Control - Glenelg Phase 1

Deputy Mayor Milne requested a recorded vote on the main motion.

No. 2022-092

Moved By Councillor Rice

Seconded By Councillor Dobreen

Be it resolved that by-law number 2022-024 being a by-law to remove certain lands from Part Lot Control in the Township of Southgate be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (6): Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Absent (1): Mayor Woodbury

Carried (6 to 0)

9.5.3 PL2022-010-C27-18 White Rose Phase 3 Zoning

No. 2022-093

Moved By Councillor Sherson

Seconded By Councillor Frew

Be it resolved that Council receive Staff Report PL2022-010 for information; and

That Council consider approval of by-law 2022-026.

Carried

9.5.4 By-law 2022-026 - Zoning By-law Amendment - C27-18 White Rose Park

Deputy Mayor Milne requested a recorded vote on the main motion.

No. 2022-094

Moved By Councillor Frew

Seconded By Councillor Dobreen

Be it resolved that by-law number 2022-026 being a by-law to amend Zoning By-law No. 19-2002 entitled the "Township of Southgate Zoning By-law" be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (6): Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Absent (1): Mayor Woodbury

Carried (6 to 0)

9.5.5 PL2022-011 - SP26-22 Manassa Bowman

No. 2022-095

Moved By Councillor Sherson

Seconded By Councillor Rice

Be it resolved that Council receive Staff Report PL2022-011 for information; and

That Council consider approval of By-law 2022-025 authorizing the entering into a Site Plan Agreement.

Carried

9.5.6 By-law 2022-025 - Site Plan Agreement 26-21 - 2742314 Ontario Inc

Deputy Mayor Milne requested a recorded vote on the main motion.

No. 2022-096

Moved By Councillor Shipston
Seconded By Councillor Frew

Be it resolved that by-law 2022-025 being a by-law to authorize the execution of a Site Plan Control Agreement be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (6): Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Absent (1): Mayor Woodbury

Carried (6 to 0)

10. By-laws and Motions

10.1 By-law 2022-021 - Tax Extension Agreement

By-law deferred until after Closed Session

10.2 By-law 2022-022 - Tax Extension Agreement

By-law deferred until after Closed Session

10.3 By-law 2022-023 - Tax Extension Agreement

By-law deferred until after Closed Session

11. Notice of Motion

11.1 Councillor Dobreen - Notice of Motion - EAP for Council Members

Councillor Dobreen moved the following motion.

Moved By Councillor Dobreen
Seconded By Councillor Sherson

Whereas the Township of Southgate has an Employee and Family Assistance Program (EAP) that provides health and wellness support including counselling services to its full-time employees; and

Whereas the Council of the County of Grey has supported

adding County Councillors to its EAP program; and

Whereas the current cost to add Southgate Council members to the EAP would be \$3.60 per month or \$43.20 per year per Council member; and

Whereas the Mayor and Deputy Mayor have the option to join the County EAP program,

Therefore, be it resolved that Council direct staff to make arrangements for five (5) members of Council to join the EAP program.

With consent of the seconder, the motion was withdrawn.

12. Consent Items

12.1 Regular Business (for information)

No. 2022-097

Moved By Councillor Shipston

Seconded By Councillor Rice

Be it resolved that Council approve the items on the Regular Business consent agenda dated February 16, 2022 and direct staff to proceed with all necessary administrative actions.

Carried

**12.1.1 EDO2022-005-Ontario Chamber of Commerce
Annual Ontario Economic Report**

**12.1.2 FIRE2022-006- Volunteer Acting Captain
Appointment**

12.1.3 FIRE2022-007- Township Of Melancthon Logo

12.1.4 PW2022-008 Department Report

**12.1.5 Councillor Shipston - ROMA Virtual Conference
Report 2022 - received January 31, 2022**

12.2 Correspondence (for information)

No. 2022-098

Moved By Councillor Frew

Seconded By Councillor Dobreen

Be it resolved that Council receive the items on the Correspondence consent agenda dated February 16, 2022 as information.

Carried

12.2.1 MECP Correspondence - Proposed Subwatershed Planning Guide - received Jan 27, 2022

12.2.2 GRCA - Draft Inventory of Programs and Services - O.Reg 687_21 under the Conservation Authorities Act - received Jan 28, 2022

12.2.3 GRCA General Meeting Summary - received Jan 28, 2022

12.2.4 GSCA Transition Plan Inventory of Programs and Services - received Jan 28, 2022

12.2.5 Tipster Magazine - The Crime Stopper of Grey Bruce - received February 2, 2022

12.2.6 MMAH - Steps to Ease Public Health Measures - received February 3, 2022

12.2.7 Multi-Municipal Wind Turbine Working Group - Invitation for New Membership - received February 4, 2022

12.2.8 MMAH - Housing Affordability Summit and the Rural Housing Affordability Roundtable - received February 7, 2022

12.2.9 Report of the Ontario Housing Affordability Task Force - received February 10, 2022

12.2.10 Focus on Geography Series 2021 Census - Southgate Township

12.3 Resolutions of Other Municipalities (for information)

No. 2022-099

Moved By Councillor Sherson

Seconded By Councillor Dobreen

Be it resolved that Council receive the items on the Resolutions of other Municipalities consent agenda dated February 16, 2022 as information.

Carried

Councillor Dobreen moved the following motion.

No. 2022-100

Moved By Councillor Dobreen

Seconded By Councillor Sherson

Be it resolved that Council proceed past 9:00 PM.

Carried

12.3.1 City of Brantford - Addressing the Revolving Door of Justice - received January 28, 2022

12.3.2 City of Brantford - Closing the Revolving Door of Justice - received January 28, 2022

12.3.3 The Townships of Head, Clara, Maria - Annual Emergency Exercise Requirement - received Jan 31, 2022

12.3.4 Town of Bracebridge - Joint and Several Liability Reform - received February 9, 2022

12.3.5 City of Sarnia - Catch and Release Justice - received February 9, 2022

12.3.6 Township of Clearview - Funding Support for Infrastructure Projects - received February 9, 2022

12.4 Closed Session (for information)

None.

13. County Report

Highlights from the most recent County Council meeting can be found [here](#).

14. Members Privilege - Good News & Celebrations

Councillor Shipston reminded members of the Blood Donor Clinic being held in Dundalk on Saturday, March 19, 2022, at Highpoint Community School and thanked the community for their past support.

15. Closed Meeting

No. 2022-101

Moved By Councillor Frew

Seconded By Councillor Shipston

Be it resolved that Council proceed into closed session at 8:41 PM in order to address matters relating to Personal Matters about an Identifiable Individual (Subject: Tax Arrears Certificate Registrations - Staff Report FIN2022-008C); and

That Treasurer William Gott, Clerk Lindsey Green and CAO Dave Milliner remain in attendance.

Carried

Council recessed at 8:41 PM and returned at 8:43 PM.

No. 2022-102

Moved By Councillor Dobreen

Seconded By Councillor Rice

Be it resolved that Council come out of Closed Session at 8:50 PM.

Carried

Council recessed at 8:50 PM and returned at 8:53 PM.

15.1 Personal Matters about an Identifiable Individual (Subject: Tax Arrears Certificate Registrations - Staff Report FIN2022-008C)

No. 2022-103

Moved By Councillor Frew

Seconded By Councillor Rice

Be it resolved that Council receive Staff Report FIN2022-008C Tax Arrears Certificate Registration as information; and

That Council direct staff to proceed as discussed in Closed Session.

Carried

16. By-laws and Motions

16.1 By-law 2022-021 - Tax Extension Agreement

Deputy Mayor Milne requested a recorded vote on the main motion.

No. 2022-104

Moved By Councillor Dobreen

Seconded By Councillor Sherson

Be it resolved that by-law number 2022-021 being a by-law to authorize an extension agreement pursuant to Section 378 of the Municipal Act, 2001, as amended be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Nay (6): Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Absent (1): Mayor Woodbury

Failed (0 to 6)

16.2 By-law 2022-022 - Tax Extension Agreement

Deputy Mayor Milne requested a recorded vote on the main motion.

No. 2022-105

Moved By Councillor Shipston

Seconded By Councillor Rice

Be it resolved that by-law number 2022-022 being a by-law to authorize an extension agreement pursuant to Section 378 of the Municipal Act, 2001, as amended be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Nay (6): Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Absent (1): Mayor Woodbury

Failed (0 to 6)

16.3 By-law 2022-023 - Tax Extension Agreement

Deputy Mayor Milne requested a recorded vote on the main motion.

No. 2022-106

Moved By Councillor Sherson

Seconded By Councillor Dobreen

Be it resolved that by-law number 2022-023 being a by-law to authorize an extension agreement pursuant to Section 378 of the Municipal Act, 2001, as amended be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Nay (6): Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Absent (1): Mayor Woodbury

Failed (0 to 6)

17. Confirming By-law

Deputy Mayor Milne requested a recorded vote on the main motion.

No. 2022-107

Moved By Councillor Dobreen

Seconded By Councillor Rice

Be it resolved that by-law number 2022-029 being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Southgate at its regular meeting held on February 16, 2022 be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (6): Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Absent (1): Mayor Woodbury

Carried (6 to 0)

18. Adjournment

No. 2022-108

Moved By Deputy Mayor Milne

Be it resolved that Council adjourn the meeting at 8:58 PM.

Carried

Deputy Mayor Brian Milne

Clerk Lindsey Green