



Township of Southgate

Minutes of Council Meeting

September 7, 2022

9:00 AM

Electronic Participation

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

Staff Present: Dave Milliner, Chief Administrative Officer
Lindsey Green, Clerk
Jim Ellis, Public Works Manager
William Gott, Treasurer
Bev Fisher, Chief Building Official
Aakash Desai, Asset Coordinator & Financial Analyst
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

Mayor Woodbury called the meeting to order at 9:00 AM.

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. 2022-570

Moved By Councillor Shipston

Seconded By Councillor Rice

Be it resolved that Council confirm the agenda as presented.

Carried

6. Declaration of Pecuniary Interest

Mayor Woodbury declared a conflict of interest to item 9.4.11 - Staff Report CAO2022-057 as he is a member of the South East Grey Community Health Centre Board of Directors and did not participate in the discussion or voting of the item.

Deputy Mayor Milne declared a conflict of interest to items 9.5.5 and 9.5.6 - Staff Report PL2022-065 and By-law 2022-133 - Wilder Lake Subdivision - Removal of Holding Symbol as the developer is a family member and did not participate in the discussion or voting of the items.

7. Delegations & Presentations

None.

8. Adoption of Minutes

No. 2022-571

Moved By Councillor Frew

Seconded By Councillor Sherson

Be it resolved that Council approve the minutes from the August 18, 2022 Council and Closed Session meetings as presented; and
That Council approve the minutes from the August 24, 2022 Special Council and Closed Session meetings as presented.

Carried

9. Reports of Municipal Officers

9.1 Chief Building Official Bev Fisher

9.1.1 Noise By-Law No. 2021-132 Exception Request

No. 2022-572

Moved By Councillor Rice

Seconded By Councillor Shipston

Be it resolved that Council receive Staff Report CBO2022-009 for information; and

That Council approve the proposed Noise By-law Exemption request received from Dundalk District Agricultural Society for Saturday September 10th, 2022 from 11 pm to 2 am Sunday September 11th, 2022 at the Dundalk Fair Grounds.

Carried

9.2 Clerk Lindsey Green

9.2.1 CL2022-026 - Dundalk Annual Oktoberfest Event Support Request

No. 2022-573

Moved By Councillor Frew

Seconded By Deputy Mayor Milne

Be it resolved that Council receive Staff Report CL2022-026 for information; and

That Council supports the Dundalk Annual Oktoberfest event being held on October 1, 2022, at the Dundalk Fairgrounds; and

That Council deem the Dundalk Oktoberfest as a municipally significant event and supports the Dundalk Oktoberfest Committee obtaining a Special Occasions Permit through the Alcohol and Gaming Commission of Ontario.

Carried

9.2.2 CL2022-027-Appointment of the Grey County Joint Compliance Audit Committee

No. 2022-574

Moved By Councillor Dobreen

Seconded By Councillor Sherson

Be it resolved that Council receive Staff Report CL2022-027 for information; and

That Council considers approval of by-law 2022-130 to appoint individuals to the Grey County Compliance Audit Committee for the 2022-2026 term of Council, as recommended by the Grey County Clerks.

Carried

9.2.3 By-law 2022-130 - Appoint Grey County Compliance Audit Committee 2022-2026 Term

Mayor Woodbury requested a recorded vote on the main motion.

No. 2022-575

Moved By Councillor Sherson

Seconded By Councillor Dobreen

Be it resolved that by-law number 2022-130 being a by-law to appoint the Grey County Compliance Audit Committee for the 2022 to 2026 term of Council 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 (7): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Carried (7 to 0)

9.3 Public Works Manager Jim Ellis

9.3.1 PW2022-046 Hydrovac & CCTV Services Award Recommendation

No. 2022-576

Moved By Councillor Sherson

Seconded By Councillor Dobreen

Be it resolved that Council receive Staff Report PW2022-046 for information; and

That Council approve the award for services for Hydrovac Excavation / Flusher Truck to CT Horizontal & Vac and CCTV Camera Investigation Services to GFL Environmental Inc.

Carried

9.4 Chief Administrative Officer Dave Milliner

9.4.1 CAO2022-046 Southgate Meadows Inc Flato West Subdivision Final Report

Moved By Deputy Mayor Milne

Seconded By Councillor Frew

Be it resolved that Council receive staff report CAO2022-046 as information; and

That Council approve the Flato Dundalk Meadows Inc. West Subdivision Final Acceptance of the infrastructure services, roads and storm water management facilities for this development.

That Council consider approval of the Flato Dundalk Meadows Inc. West Subdivision Final Acceptance by

municipal By-law 2022-116 at the September 7, 2022 Council meeting.

Councillor Dobreen moved the following motion.

No. 2022-577

Moved By Councillor Dobreen

Seconded By Councillor Sherson

Be it resolved that Council defer Staff report CAO2022-046 Southgate Meadows Inc. Flato West Subdivision Final Report to the September 21, 2022, Council meeting.

Carried

9.4.2 By-law 2022-116 Flato West Phase 1 Subdivision - Final Acceptance and Assumption

No. 2022-578

Moved By Councillor Dobreen

Seconded By Councillor Rice

Be it resolved that Council defer By-law 2022-116 - Flato West Meadows Phase 1 Subdivision - Final Acceptance and Assumption to the September 21, 2022 Council meeting.

Carried

9.4.3 CAO2022-052 Dundalk Flyers Hockey Club Donation Report

No. 2022-579

Moved By Councillor Rice

Seconded By Councillor Dobreen

Be it resolved that Council receive Staff Report CAO2022-052 for information; and

That Council approve the Dundalk Flyers Senior Hockey Club Donation Agreement with South-East Grey Community Health Centre with the funding going to the new Dundalk Medical Centre with Southgate acting in a

support role to help the donator complete the transaction;
and

That Council consider approving the Dundalk Flyers Senior Hockey Club Donation Agreement with South-East Grey Community Health Centre and the Township of Southgate by Municipal By-law 2022-123 at the September 7, 2022 Council meeting.

Carried

9.4.4 By-law 2022-123 Donation Agreement - Dundalk Flyers Hockey Club and SEGCHC Dundalk Medical Centre

Mayor Woodbury requested a recorded vote on the main motion.

No. 2022-580

Moved By Deputy Mayor Milne

Seconded By Councillor Frew

Be it resolved that by-law 2022-123 being a by-law to authorize a donation agreement between the Dundalk Flyers Senior Hockey Club, South East Grey Community Health Centre 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 (7): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Carried (7 to 0)

9.4.5 CAO2022-053 White Rose Park Phase III Draft Pre-Servicing Agreement Report

No. 2022-581

Moved By Councillor Dobreen
Seconded By Councillor Sherson

Be it resolved that Council receive staff report CAO2022-053 as information; and

That Council approve the White Rose Park Phase III Draft Pre-Servicing Agreement with the appropriate Schedules reflecting the necessary approved Engineered drawing, report information and approved securities for the project; and

That Council consider approving the White Rose Park Phase III Pre-Servicing Agreement by Municipal By-law 2022-126 at the September 21, 2022 meeting.

Carried

9.4.6 CAO2022-054 White Rose Phase III Development Reserve Capacity Servicing Allocation

No. 2022-582

Moved By Councillor Dobreen
Seconded By Councillor Shipston

Be it resolved that Council receive staff report CAO2022-054 as information; and

That Council approve the allocation of 30 residential units of servicing capacity for Water and Wastewater to the White Rose Park Phase 11 Residential Development Project to provide 10 single family dwellings and 25 townhomes; and

That Council approve a Hold condition be placed on the remaining 47 units of servicing capacity for Water and Wastewater to the White Rose Park Phase III for the purpose of services for 20 single family and 33 townhome residential properties and that the Hold condition be reflected in the White Rose Park Phase III Servicing Capacity Allocation Agreement; and

That Council consider approving the allocation of 30 residential units of servicing capacity for Water and

Wastewater to the White Rose Park Phase III Residential Development Project by municipal By-law 2022-127 at the September 7, 2022 meeting.

Carried

9.4.7 By-law 2022-127 White Rose Phase III - Final Capacity Servicing Allocation Agreement

Mayor Woodbury requested a recorded vote on the main motion.

No. 2022-583

Moved By Councillor Dobreen

Seconded By Councillor Shipston

Be it resolved that by-law 2022-127 being a by-law to authorize an agreement between 2570970 Ontario 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 (7): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Carried (7 to 0)

9.4.8 CAO2022-055 Flato East Phase 11 Draft Pre-Servicing Agreement Report Final

No. 2022-584

Moved By Councillor Rice

Seconded By Deputy Mayor Milne

Be it resolved that Council receive staff report CAO2022-055 as information; and

That Council approve the Flato Dundalk Meadows Inc. project known as Flato East Phase 11 for a Draft Pre-servicing Agreement with the appropriate Schedules

reflecting the necessary approved Engineered drawing, report information and approved securities for the project; and

That Council consider approving the Flato Dundalk Meadows Inc. project known as Flato East Phase 11 Pre-servicing Agreement by Municipal By-law 2022-124 at the September 21, 2022 meeting.

Carried

9.4.9 CAO2022-056 Flato East Phase 11 Development Reserve Capacity Servicing Allocation Report

No. 2022-585

Moved By Councillor Sherson

Seconded By Councillor Shipston

Be it resolved that Council receive staff report CAO2022-056 as information; and

That Council approve the allocation of 152 residential units of servicing capacity for Water and Wastewater to the Flato East Phase 11 Commercial and Residential Development Project to provide 29 units for a commercial use, 42 single family dwellings and 101 townhomes; and

That Council approve that a Hold condition be placed on the remaining 50 units of servicing capacity for Water and Wastewater to the Flato East Phase 11 for the purpose of servicing for 50 single family detached residential properties and that the Hold condition be reflected in the Flato East Phase 11 Servicing Capacity Allocation Agreement; and

That Council consider approving the allocation of 152 residential units of servicing capacity for Water and Wastewater to the Flato East Phase 11 Commercial and Residential Development Project by municipal By-law 2022-125 at the September 7, 2022 meeting.

Carried

9.4.10 By-law 2022-125 Flato East Phase 11 - Final Capacity Servicing Allocation Agreement

Mayor Woodbury requested a recorded vote on the main motion.

No. 2022-586

Moved By Councillor Dobreen

Seconded By Councillor Shipston

Be it resolved that by-law 2022-125 being a by-law to authorize an agreement between Flato Dundalk Meadows 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 (7): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Carried (7 to 0)

9.4.11 CAO2022-057 SEGCHC Dundalk Medical Centre Building Design Report

Mayor Woodbury relinquished the Chair. Deputy Mayor Milne assumed the Chair.

Mayor Woodbury declared a conflict of interest to Staff Report CAO2022-057 as he is a member of the South East Grey Community Health Centre Board of Directors and did not participate in the discussion or voting of the item.

No. 2022-587

Moved By Councillor Frew

Seconded By Councillor Dobreen

Be it resolved that Council receive Staff Report CAO2022-057 as information; and

That Council provide feedback to staff on the South-East

Grey Community Health Centre, Dundalk Medical Clinic exterior design.

Mayor Woodbury assumed the Chair.

9.4.12 CA02022-058 South Grey Housing Corporation Municipal Working Group Draft Terms of Reference Report

No. 2022-588

Moved By Councillor Shipston

Seconded By Councillor Rice

Be it resolved that Council receive staff report CA02022-058 as information; and

That Council approve the draft South Grey Housing Corporation Working Group Terms of Reference document and provide feedback to staff.

Carried

9.4.13 CA02022-059 Eh!tel Networks Inc Southgate Hopeville Fibre Optic Point of Presence Site Agreement Approval

No. 2022-589

Moved By Councillor Dobreen

Seconded By Deputy Mayor Milne

Be it resolved that Council receive staff report CA02022-059 as information; and

That Council approve the Eh!Tel Networks Inc. and Southgate Hopeville Point of Presence (POP) Site Agreement, dated September 7th, 2022 as presented; and

That Council consider approval of the Eh!Tel Networks Inc. and Southgate Hopeville POP Site Agreement by Municipal By-law 2022-128, at the September 7, 2022 Council meeting.

Carried

9.4.14 By-law 2022-128 - EH!Tel Networks Inc. POP Site Agreement - Hopeville

Mayor Woodbury requested a recorded vote on the main motion.

No. 2022-590

Moved By Councillor Sherson

Seconded By Councillor Shipston

Be it resolved that by-law number 2022-128 being a by-law to authorize an agreement between Eh!tel Networks 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 (7): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Carried (7 to 0)

9.4.15 CAO2022-060 Eh!tel Network Solutions Inc - Southgate Temporary Tower Agreement Approval Report

No. 2022-591

Moved By Councillor Dobreen

Seconded By Councillor Frew

Be it resolved that Council receive staff report CAO2022-060 as information; and

That Council consider approval of the Eh!tel Networks Inc. Temporary Tower Agreement by Municipal By-law 2022-134, at the September 7th, 2022 meeting.

Carried

9.4.16 By-law 2022-134 - Eh!Tel Networks Inc Portable Tower Agreement - Hopeville

Mayor Woodbury requested a recorded vote on the main motion.

No. 2022-592

Moved By Councillor Sherson

Seconded By Councillor Shipston

Be it resolved that by-law 2022-134 being a by-law to authorize an agreement between Eh!tel Networks 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 (7): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Carried (7 to 0)

9.4.17 CA02022-061 Southgate Meadows Inc. Flato East Phase 2B Subdivision Preliminary Acceptance

No. 2022-593

Moved By Councillor Dobreen

Seconded By Councillor Frew

Be it resolved that Council receive staff report CA02022-061 as information; and

That Council approve the Flato Dundalk Meadows Inc., Flato East Phase 2B Subdivision Preliminary Acceptance of the Stages III & IV infrastructure services for this development.

Carried

9.5 Planner Clinton Stredwick

9.5.1 PL2022-062 – ZBA C6-22 Victor Santos

No. 2022-594

Moved By Councillor Shipston
Seconded By Councillor Sherson

Be it resolved that Council receive Staff Report PL2022-062 for information; and

That Council consider approval of by-law 2022-129.

Carried

9.5.2 By-law 2022-129 ZBA C6-22 Victor Santos

Mayor Woodbury requested a recorded vote on the main motion.

No. 2022-595

Moved By Councillor Sherson
Seconded By Councillor Dobreen

Be it resolved that by-law number 2022-129 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 (7): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Carried (7 to 0)

9.5.3 PL2022-063-C8-22 - Grey Ridge Metals

No. 2022-596

Moved By Deputy Mayor Milne
Seconded By Councillor Rice

Be it resolved that Council receive Staff Report PL2022-063 for information; and

That Council Consider approval of Bylaw- 2022-131.

Carried

9.5.4 By-law 2022-131 - ZBA C8-22 Grey Ridge Metals

Mayor Woodbury requested a recorded vote on the main motion.

No. 2022-597

Moved By Councillor Sherson

Seconded By Councillor Dobreen

Be it resolved that by-law number 2022-131, as amended, 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 (7): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Carried (7 to 0)

9.5.5 PL2022-065-C15-22 – Wilder Lake Subdivision – Removal of Holding

Deputy Mayor Milne declared a conflict of interest to item 9.5.5 - Staff Report PL2022-065 Wilder Lake Subdivision - Removal of Holding Symbol as the developer is a family member and did not participate in the discussion or voting of the item.

No. 2022-598

Moved By Councillor Rice

Seconded By Councillor Frew

Be it resolved that Council receive Staff Report PL2022-065 for information; and

That Council consider approval of Bylaw- 2022-133.

Carried

9.5.6 By-law 2022-133 - Holding By-law Lift Holding on Wilder Lake Phase 1

Deputy Mayor Milne declared a conflict of interest to item 9.5.6 - By-law 2022-133 - Wilder Lake Subdivision - Removal of Holding Symbol as the developer is a family member and did not participate in the discussion or voting of the item.

No. 2022-599

Moved By Councillor Sherson

Seconded By Councillor Shipston

Be it resolved that by-law number 2022-133 being a by-law to life the Holding (H) Provision from Zoning By-law 19-2002, 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.

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

Conflict (1): Deputy Mayor Milne

Carried (6 to 0)

10. By-laws and Motions

None.

11. Notice of Motion

None.

12. Consent Items

12.1 Regular Business (for information)

No. 2022-600

Moved By Councillor Rice
Seconded By Councillor Dobreen

Be it resolved that Council approve the items on the Regular Business consent agenda dated September 7, 2022, and direct staff to proceed with all necessary administrative actions.

Carried

**12.1.1 CAO2022-050 CAOs AMO Conference 2022
 Report**

12.1.2 COA2022-051 New CAO Transition Plan Report

12.1.3 HR2022-043 - WSIB Excellence Program

12.1.4 HR2022-044 PW Staffing Updates

12.1.5 HR2022-045 Finance Staff Updates

12.1.6 PW2022-045 Department Report

12.2 Correspondence (for information)

No. 2022-601

Moved By Councillor Sherson
Seconded By Councillor Shipston

Be it resolved that Council receive the items on the Correspondence consent agenda dated September 7, 2022 as information.

Carried

**12.2.1 Charity Radio Bingo - Southgate Approval
 Letter**

12.2.2 Dufferin County Memorial Walk

**12.2.3 GRCA - General Meeting Summary- received
 August 26, 2022**

**12.2.4 OACA - 2021-2022 Annual Report - received
 August 26, 2022**

12.2.5 Ontario's Ombudsman Annual Report 2021-2022- received Sept. 01, 2022

12.2.6 Seniors for Social Action - Bill 7 - received August 23, 2022

12.2.7 Southgate Affordable Attainable Housing Advisory Committee - Information Package

12.2.8 Town of Grey Bruce- Saugeen Hospice South Build Funds Release-received September 1, 2022

12.2.9 Township of Wellington North - Participation Rates Mount Forest Pool - received August 25, 2022pdf -

12.3 Resolutions of Other Municipalities (for information)

No. 2022-602

Moved By Councillor Frew

Seconded By Deputy Mayor Milne

Be it resolved that Council receive the items on the Resolutions of other Municipalities consent agenda dated September 7, 2022 as information.

Carried

12.3.1 City of Owen Sound- Changes to Amber Alert System- received August 26, 2022

12.3.2 Town of South Bruce Peninsula - Grey Sauble Conservation Authority Resolution - received August 16, 2022

12.3.3 Town of South Bruce Peninsula Letter Physician Shortages

12.3.4 Town of Wasaga Beach - Strong Mayor, Building Homes Act - received August 24 2022

12.4 Closed Session (for information)

None.

13. County Report

Mayor Woodbury did not report anything new from County Council.

14. Members Privilege - Good News & Celebrations

Councillor Sherson noted that the Dundalk Fall Fair is being held September 9 – September 11 and noted that the Dundalk Agricultural Society is still looking for volunteers and contestants for the Junior and Senior Fair Ambassador Competition.

Councillor Dobreen noted that the Seniors Health Fair is being held on September 21, 2022, at the Dundalk Arena. The Seniors Advisory Committee is anticipating a record number of attendees and there are several exhibitor booths to visit.

15. Closed Meeting

No. 2022-603

Moved By Councillor Shipston

Seconded By Councillor Dobreen

Be it resolved that Council proceed into Closed Session at 10:32 AM in order to address matters relating to Litigation or Potential Litigation(Municipal Act, Section 239(2)(e))(Subject: Building Assessment Report - Verbal Report), Advice that is Subject to Solicitor-Client Privilege and Litigation or Potential Litigation(Municipal Act, Section 239(2)(f)and(e))(Subject: Legal update regarding a property easement dispute and Legal Action on a Council decision - Verbal Report), Personal Matters about an Identifiable Individual(Municipal Act, Section 239(2)(b))(Subject: Employee policy non-compliance - Verbal Update); and

That Facilities Manager Kevin Green, Treasurer William Gott, Public Works Manager Jim Ellis, Chief Building Official Bev Fisher, HR Coordinator Kayla Best, Clerk Lindsey Green and Chief Administrative Officer Dave Milliner remain in attendance.

Carried

Council recessed at 10:32 AM and returned at 10:45 AM.

Facilities Manager Kevin Green did not attend the Closed Meeting.

Public Works Manager Jim Ellis, Treasurer William Gott and Chief Building Official Bev Fisher left the Closed Meeting at 11:09 AM and did not return.

No. 2022-604

Moved By Deputy Mayor Milne

Seconded By Councillor Rice

Be it resolved that Council come out of Closed Session at 11:33 AM.

Carried

Council recessed at 11:33 AM and returned at 11:35 AM.

15.1 Litigation or Potential Litigation (Municipal Act, Section 239(2)(e)) (Subject: Building Assessment Report - Verbal Report)

No. 2022-605

Moved By Councillor Shipston

Seconded By Councillor Rice

Be it resolved that Council receive the verbal report regarding litigation or potential litigation related to a building assessment report as information; and

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

Carried

15.2 Advice that is Subject to Solicitor-Client Privilege and Litigation or Potential Litigation (Municipal Act, Section 239(2)(f) and(e)) (Subject: Legal update regarding a property easement dispute and Legal Action on a Council decision - Verbal Report)

No. 2022-606

Moved By Deputy Mayor Milne

Seconded By Councillor Sherson

Be it resolved that Council receive the verbal report regarding advice that is subject to solicitor-client privilege and Litigation,

or Potential Litigation related to a legal update regarding a property easement dispute and legal action on a Council decision as information.

Carried

**15.3 Personal Matters about an Identifiable Individual
(Municipal Act, Section 239(2)(b)) (Subject: Employee
policy non-compliance - Verbal Update)**

No. 2022-607

Moved By Councillor Frew

Seconded By Councillor Rice

Be it resolved that Council receive the verbal update regarding Personal Matters about an Identifiable Individual related to an employee policy non-compliance as information.

Carried

16. Confirming By-law

Mayor Woodbury requested a recorded vote on the main motion.

No. 2022-608

Moved By Councillor Dobreen

Seconded By Councillor Shipston

Be it resolved that by-law number 2022-135 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 September 7, 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 (7): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Carried (7 to 0)

17. Adjournment

No. 2022-609

Moved By Deputy Mayor Milne

Be it resolved that Council adjourn the meeting at 11:37 AM.

Carried

Mayor John Woodbury

Clerk Lindsey Green