

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS
SPECIAL MEETING MINUTES

March 3, 2021

A special meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on March 3rd, 2021 with Mayor Fraser in the Chair. Attendance was taken at the entrance in accordance with COVID-19 screening protocols.

ROLL CALL: Mayor: Tony Fraser
Deputy Mayor: Allan Armstrong
Councillors: Gary Annable & John Thompson
Tyler Hoy: participated remotely
CAO: Angela Rutley
Clerk: Jo-Anne McCaslin

Mr. Allan Whyte of Cunningham Swan Lawyers was present via videoconference to address Council in closed session. Public Works Director, Khurram Tunio joined the closed session meeting remotely at 6:15 pm.

1. Call Meeting to Order by Resolution

Resolution No. 01

Moved by Deputy Mayor Armstrong
Seconded by Councillor Annable

THAT the meeting of the Council of the Corporation of the Township of North Dundas be hereby called to order at 5:00 pm.

CARRIED

2. Adoption of Agenda

Resolution No. 02

Moved by Councillor Thompson
Seconded by Councillor Hoy

THAT the Council of the Corporation of the Township of North Dundas approve the agenda as presented.

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof – NIL

4. In Camera:

Resolution No. 03

Moved by Deputy Mayor Armstrong
Seconded by Councillor Thompson

THAT Council proceed In Camera at 5:01 pm pursuant to Section 239 (2) of *The Municipal Act*:

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

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

Specifically – Potential Litigation

CARRIED

5. Open Session:
Resolution No. 04

Moved by Councillor Annable
Seconded by Councillor Thompson

THAT Council move to Open Session at 7:02 pm.
CARRIED

Resolution No. 05

Moved by Councillor Thompson
Seconded by Councillor Hoy

THAT Council authorizes Staff to follow through on matters as discussed in Closed Session relating to potential litigation matters.
CARRIED

6. Ratification By-law
Resolution No. 06

Moved by Councillor Hoy
Seconded by Councillor Annable

THAT By-law No. 2020-20 to adopt, confirm and ratify matters dealt with by resolution be read and passed in Open Council, signed and sealed this 3rd day of March, 2021.
CARRIED

7. Adjournment by Resolution
Resolution No. 07

Moved by Deputy Mayor Armstrong
Seconded by Councillor Thompson

THAT Council adjourn at 7:07 pm to the call of the Chair.
CARRIED

MAYOR

CLERK

These minutes are approved as presented March 23, 2021.