

MINUTES

Council met at 1:00 p.m. for a Special Meeting of Council.

Present: Mayor Peterson, Councillors Banbury, and Demarest.

Staff: Baer, Borton, Davidson, Degier, Harmer, Krug, Matheson, Mordue,
Richardson and Scherer.

Other: Robson, Planner, Elected Members Barnes and Young.

Mayor Peterson in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that the agenda for the November 10th, 2022 Special Meeting
of Council be adopted as printed and circulated.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

None.

6. Business Arising from the Minutes

None.

7. Public Meetings

None.

8. Delegations / Presentations

None.

9. Correspondence

a. Specific

None.

b. General

None.

10. Staff Reports

None.

11. Reports from Council Members

None.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

- a. For the purpose of educating or training the members, provided they do not materially advance business or decision-making
 - i. Council Orientation

RESOLUTION #2

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Council move into Closed Session under the authority of Section 239 of the Municipal Act at 1:16 p.m. to discuss:

- a. Educating or training the members, provided they do not materially advance business or decision-making
 - i. Council Orientation

.Carried
RESOLUTION #3

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 3:41 p.m.

.Carried

16. By-laws

None.

17. Other Business

None.

18. Adjournment and Next Meeting

RESOLUTION #4

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 3:42 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, November 16th, 2022 at 4:00 p.m.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim