

Wednesday, February 4th, 2025
Princeton Centennial Hall
35 Main St. S. Princeton, ON
1:00 p.m.

MINUTES

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

Present: Mayor Peterson, Councillors Banbury, Barnes, Demarest and Young.

Staff: Baer, Belanger, Borton, Brick, Degier, Harmer, Krug, Matheson and Robson.

Mayor Peterson in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Demarest
Seconded by – Councillor Young

Be it hereby resolved that the agenda for the February 4th, 2025 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. Educating or training members of the council, a local board, or committee
[s. 239 (3.1)]

Re: Council Exercise – Strategic Planning

RESOLUTION #2

Moved by – Councillor Banbury
Seconded by – Councillor Barnes

Be it hereby resolved that Council move into Closed Session under the authority of Section 239 of the Municipal Act at 1:10 p.m. to discuss:

- a. Educating or training members of the council, a local board, or committee [s. 239 (3.1)]

Re: Council Exercise – Strategic Planning

.Carried

RESOLUTION #3

Moved by – Councillor Demarest
Seconded by – Councillor Young

Be it hereby resolved that that Council does now adjourn from Closed Session and resume into Open Session at 5:06 p.m. and reports the following:

That Council provided direction to staff regarding Township Strategic Planning.

.Carried

16. Other Business

None.

17. By-laws

- a. 2480-2025, Being a By-law to confirm the proceedings of Council.

RESOLUTION #4

Moved by – Councillor Barnes
Seconded by – Councillor Banbury

Be it hereby resolved that the following By-law be now read a first and second time: 2480-2025.

.Carried

RESOLUTION #5

Moved by – Councillor Young
Seconded by – Councillor Demarest

Be it hereby resolved that the following By-law be now read a third and final time: 2480-2025.

.Carried

18. Adjournment and Next Meeting

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Barnes

Whereas business before Council has been completed 5:07 p.m.;

Be it hereby resolved that Council adjourn to meet again on Wednesday,
February 5th, 2025 at 4:00 p.m.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Sarah Matheson, Clerk
Township of Blandford-Blenheim