

# MINUTES

Council met at 9:00 a.m. for a Special Meeting.

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

Staff: None.

Other: Smith, Oxford County.

Mayor Peterson in the Chair.

## 1. Welcome

## 2. Call to Order

### RESOLUTION #1

Moved by – Councillor Barnes  
Seconded by – Councillor Demarest

Be it hereby resolved that Amy Smith be appointed Deputy Clerk for the purpose of conducting the Tuesday, November 7, 2023 Meeting of Council.

.Carried

## 3. Approval of the Agenda

### RESOLUTION #2

Moved by – Councillor Barnes  
Seconded by – Councillor Demarest

Be it hereby resolved that the agenda for the November 7, 2023 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**

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. Personal matters about an identifiable individual, including municipal or local board employees.

Re: Staff Recruitment

**RESOLUTION #3**

Moved by – Councillor Barnes  
Seconded by – Councillor Demaresst

Be it hereby resolved that Council move into Closed Session under the authority of Section 239 of the Municipal Act at 9:00 a.m. to discuss:

- a. Personal matters about an identifiable individual, including municipal or local board employees.

Re: Staff Recruitment

.Carried

**RESOLUTION #4**

Moved by – Councillor Young  
Seconded by – Councillor Banbury

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 11:53 p.m.

.Carried

**16. Other Business**

None.

**17. By-laws**

None.

**18. Adjournment and Next Meeting**

**RESOLUTION #5**

Moved by – Councillor Young  
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 11:54 p.m.; and,

That Council adjourn to meet again on Wednesday, November 15<sup>th</sup>, 2023 at 4:00 p.m.

.Carried

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Mark Peterson, Mayor  
Township of Blandford-Blenheim

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Rodger Mordue, CAO/Clerk  
Township of Blandford-Blenheim