

MINUTES

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

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

Staff: Matheson, and Mordue.

Mayor Peterson in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Barnes
Seconded by – Councillor Demarest

Be it hereby resolved that the agenda for the June 12th, 2023 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

a. Rodger Mordue – Chief Administrative Officer / Clerk

i. CAO-23-12 – Building Department

RESOLUTION #2

Moved by – Councillor Demarest
Seconded by – Councillor Barnes

Be it hereby resolved that Report CAO-23-012 be received; and,

That staff be given direction to provide the Township of East Zorra-Tavistock with notice that Blandford-Blenheim Township wishes to terminate the agreement for Building Department services effective July 31, 2023.

.Carried

11. Reports from Council Members

Mayor Peterson thanked Council for helping paint the pride cross walk in Dumbo. Mayor Peterson also reported the Bright firehall breakfast had a great turn out.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

None.

16. By-laws

- a. 2370-2023, Being a by-law to Appoint CBO (Belanger);
- b. 2371-2023, Being a By-law to Appoint Deputy CBO (Hillenaar)
- c. 2372-2023, Being a by-law to confirm the proceedings of Council.

RESOLUTION #3

Moved by – Councillor Banbury Young
Seconded by – Councillor Young

Be it hereby resolved that the following By-laws be now read a first and second time: 2370-2023, 2371-2023 & 2372-2023.

.Carried

RESOLUTION #4

Moved by – Councillor Young
Seconded by – Councillor Banbury

Be it hereby resolved that the following By-laws be now read a third and final time: 2370-2023, 2371-2023 & 2372-2023.

.Carried

17. Other Business

None.

18. Adjournment and Next Meeting

RESOLUTION #5

Moved by – Councillor Young
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 1:03 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, June 21st, 2023 at 4:00 p.m.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim