



Municipality of
Dutton Dunwich

**Special Council Minutes
Held via web conference
199 Currie Road, Dutton, Ontario
April 7, 2022 - 4:00 p.m.**

Present:

Mayor Bob Purcell
Deputy Mayor Mike Hentz
Councillor Patricia Corneil
Councillor Amarilis Drouillard
Councillor Ken Loveland
CAO/Clerk Heather Bouw
Treasurer Tracy Johnson
Deputy Clerk Tara Kretschmer

Opening of the Meeting

2022.09.01 MOVED by Loveland and SECONDED by Hentz THAT the Special meeting of the Council of the Municipality of Dutton Dunwich opens at 4:02 p.m.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

A quorum was present.

Declaration of Pecuniary Interest

None declared.

CLOSED SESSION

2022.09.02 MOVED by Hentz and SECONDED by Drouillard THAT the Council for the Municipality of Dutton Dunwich now moves into a session of the meeting that shall be closed to the public at 4:03 pm, in accordance with Section 239 (2) of the Municipal Act, S.O. 2001, c.25 for discussion of the following matters:

a) Personal matter about an identifiable individual – s.239(2)(b) of the Municipal Act

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

2022.09.03 MOVED by Corneil and SECONDED by Loveland THAT the Council for the Municipality of Dutton Dunwich hereby comes out of the closed

session of the meeting at 4:12 p.m., and the regular meeting reconvenes.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

RISE AND REPORT

2022.09.04 MOVED by Drouillard and **SECONDED** by Corneil THAT regarding closed session item a) personal matter about an identifiable individual – s.239(2)(b) of the Municipal Act, that staff proceed as directed by Council.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

COVID-19 PANDEMIC

Termination of Emergency Declaration

2022.09.05 MOVED by Loveland and **SECONDED** by Hentz THAT the Council of the Municipality of Dutton Dunwich receives the report of the Deputy Clerk titled “Termination of Emergency Declaration – April 8, 2022”, dated April 7, 2022 for information.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

PROPOSED BY-LAWS

2022.09.06 MOVED by Hentz and **SECONDED** by Drouillard THAT By-Law #2022-36, being a by-law to confirm the proceedings of the Municipal Council of the Municipality of Dutton Dunwich, be read a first, second and third time and passed.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

NEXT MEETING SCHEDULE

April 13, 2022 – 5:00 p.m.

April 23, 2022 – 5:00 p.m.

ADJOURNMENT

2022.09.07 MOVED by Drouillard and SECONDED by Corneil THAT the meeting of the Council of the Municipality of Dutton Dunwich closes at 4:17 p.m.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

Robert (Bob) Purcell, Mayor

Heather Bouw, Clerk

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