



Municipality of
Dutton Dunwich

**Special Council Minutes
Held via web conference
199 Currie Road, Dutton, Ontario
February 14, 2022 - 5:00 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

2022.05.01 MOVED by Hentz and SECONDED by Loveland THAT the Special meeting of the Council of the Municipality of Dutton Dunwich opens at 5:03 p.m.

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

CARRIED

A quorum was present.

Declaration of Pecuniary Interest

None declared.

REVIEW OF ITEMS NOT LISTED ON AGENDA

a) No items.

TREASURER'S REPORT

The Treasurer presented the 2022 Preliminary Operating Budget to Council. Council discussed the items in the budget. Council directs staff to bring forward the budget for approval at the February 23, 2022 Council meeting.

OTHER BUSINESS

Communication Tools

Councillor Loveland requested that a policy be prepared that prior to selling equipment they must bring it to Council. The Treasurer noted that this will be better communicated with the Asset Management Plan.

Council directs staff to create a policy that they must get approval from the Treasurer and CAO/Clerk to sell any assets, and that it is communicated as quickly as possible after that to Council.

PROPOSED BY-LAWS

2022.05.02 MOVED by Loveland and SECONDED by Corneil THAT By-Law #2022-25, 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

February 23, 2022 – 5:00 p.m.

March 9, 2022 – 5:00 p.m.

ADJOURNMENT

2022.05.03 MOVED by Corneil and SECONDED by Drouillard THAT the meeting of the Council of the Municipality of Dutton Dunwich closes at 6:02 p.m.

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

CARRIED

Robert (Bob) Purcell, Mayor

Heather Bouw, Clerk

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