



Municipality of  
Dutton Dunwich

**Special Council Minutes  
Held via web conference  
199 Currie Road, Dutton, Ontario  
January 19, 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**

**2022.02.01 MOVED by Corneil and SECONDED by Loveland THAT the Special meeting of the Council of the Municipality of Dutton Dunwich opens at 5:00 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.

**CLOSED SESSION**

**2022.02.02 MOVED by Loveland and SECONDED by Hentz 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 5:01 pm, in accordance with Section 239 (2) of the Municipal Act, S.O. 2001, c.25 for discussion of the following matters:**

**a) Labour relations or employee negotiations – s.239(2)(d) of the Municipal Act**

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

**CARRIED**

**2022.02.03** **MOVED** by Hentz and **SECONDED** by Drouillard **THAT** the Council for the Municipality of Dutton Dunwich hereby comes out of the closed session of the meeting at 5:08 p.m., and the regular meeting reconvenes.

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

**CARRIED**

**RISE AND REPORT – OPEN**

a) labour relations or employee negotiations

**2022.02.04** **MOVED** by Drouillard and **SECONDED** by Corneil **THAT** regarding closed session item a) labour relations or employee negotiations – s.239(2)(d) of the Municipal Act, that staff proceed as directed by Council.

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

**CARRIED**

**PROPOSED BY-LAWS**

**2022.02.05** **MOVED** by Corneil and **SECONDED** by Loveland **THAT** By-Law #2022-11, 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**

January 26, 2022 – 5:00 p.m.

February 9, 2022 – 5:00 p.m.

**ADJOURNMENT**

**2022.02.06** **MOVED** by Loveland and **SECONDED** by Hentz **THAT** the meeting of the Council of the Municipality of Dutton Dunwich closes at 5:10 p.m.

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

**CARRIED**

---

Robert (Bob) Purcell, Mayor

---

Heather Bouw, Clerk

This document is available in an accessible format or with appropriate communication supports upon request.