



Municipality of
Dutton Dunwich

**Council Minutes
Emergency Meeting
Held at the Council Chambers
199 Currie Road, Dutton, Ontario
July 27, 2018 – 9:40 a.m.**

Present: Mayor Cameron McWilliam
Deputy Mayor Bob Purcell
Councillor Dan McKillop
Councillor Ian Fleck
Councillor Mike Hentz
CAO/Clerk Laurie Spence Bannerman
Deputy Clerk Heather Bouw

Opening of the Meeting

A recorded vote was requested by Mayor McWilliam

2018.14.01 MOVED by Hentz and SECONDED by Fleck THAT the Emergency Meeting of the Council of the Municipality of Dutton Dunwich, held in accordance with Procedural By-law #2015-15, Section 4.5.1 opens at 9:40 a.m.

Councillor Fleck	In Favour
Councillor McKillop	In Favour
Councillor Hentz	In Favour
Deputy Mayor Purcell	In Favour
Mayor McWilliam	In Favour

CARRIED

A quorum was present.

Declaration of Pecuniary Interest

None declared

The CAO/Clerk stated that in the event that Council is restricted under Section 275 of the Municipal Act, By-law #2018-47 may be passed by the current Council in order that certain matters can proceed. This by-law delegates authority to the delegated staff for the items referred to, which allows the delegated staff to proceed with those matters. The CAO/Clerk will consult with Council on all items before decisions are made.

PROPOSED BY-LAWS

2018.14.02 MOVED by McKillop and SECONDED by Purcell THAT By-law #2018-47, being a by-law to Delegate Authority to Municipal Officials

to act in the event that the Council's actions become restricted under Section 275 of the Municipal Act, 2001, be read a first, second and third time and passed.

CARRIED

2018.14.03 **MOVED** by Fleck and **SECONDED** by Purcell **THAT** By-law #2018-48, 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.

CARRIED

ADJOURNMENT

2018.14.04 **MOVED** by McKillop and **SECONDED** by Hentz **THAT** the meeting of the Council of the Municipality of Dutton Dunwich closes at 10:00 a.m.

CARRIED

Cameron McWilliam, Mayor

Laurie Spence Bannerman, CAO

THIS DOCUMENT IS AVAILABLE IN AN ACCESSIBLE FORMAT OR WITH APPROPRIATE COMMUNICATION SUPPORTS UPON REQUEST.