



Municipality of
Dutton Dunwich

**Special Council Minutes
Held via web conference
199 Currie Road, Dutton, Ontario
May 3, 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

2022.12.01 MOVED by Drouillard and SECONDED by Hentz THAT the Special meeting of the Council of the Municipality of Dutton Dunwich opens at 5:00 p.m.

CARRIED

A quorum was present. The Deputy Mayor inquired if a petition was submitted by 3 or more Council members to hold this meeting. The Mayor noted that he received requests from all three Councillors and therefore called a special meeting.

Declaration of Pecuniary Interest

None declared.

REVIEW OF ITEMS NOT LISTED ON AGENDA

a) No items.

PROPOSED BY-LAWS

Amy Thomson, Director of Human Resources for the County of Elgin attended the meeting.

2022.12.02 MOVED by Hentz and SECONDED Loveland THAT By-law #2022-41, being a by-law to appoint an Acting Clerk for the Municipality of Dutton Dunwich be read a first, second and third time and passed.

CARRIED

CLOSED SESSION

2022.12.03 MOVED by Loveland and SECONDED by Corneil 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 5:03 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
- b) Personal matter about an identifiable individual – s.239(2)(b) of the Municipal Act

CARRIED

2022.12.04 **MOVED** by Drouillard and **SECONDED** by Loveland **THAT** the Council for the Municipality of Dutton Dunwich hereby comes out of the closed session of the meeting at 7:30 p.m., and the regular meeting reconvenes.

CARRIED

The CAO/Clerk, Deputy Clerk and Treasurer were asked by Council to leave for the remainder of the meeting.

RISE AND REPORT – OPEN

a) personal matter about an identifiable individual

2022.12.05 **MOVED** by Hentz 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.

CARRIED

b) personal matter about an identifiable individual

2022.12.06 **MOVED** by Loveland and **SECONDED** by Drouillard **THAT** regarding closed session item b) personal matter about an identifiable individual – s.239(2)(b) of the Municipal Act, that staff proceed as directed by Council.

CARRIED

PROPOSED BY-LAWS

2022.12.07 **MOVED** by NAME and **SECONDED** by NAME **THAT** By-Law #2022-42, 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

NEXT MEETING SCHEDULE

May 11, 2022 – 5:00 p.m.

May 25, 2022 – 5:00 p.m.

ADJOURNMENT

2022.12.08 **MOVED** by NAME and **SECONDED** by NAME **THAT** the meeting of the Council of the Municipality of Dutton Dunwich closes at 7:32 p.m.

CARRIED

Robert (Bob) Purcell, Mayor

Heather Bouw, Clerk

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