



## **MUNICIPALITY OF ARRAN-ELDERSLIE**

### **Special Council Meeting**

### **MINUTES**

**Meeting No. 26-2022**  
**Monday, November 21, 2022, 10:00 a.m.**  
**Council Chambers**  
**1925 Bruce Road 10, Chesley, ON**

Council Present: Mayor Steve Hammell  
Deputy Mayor Jennifer Shaw  
Councillor Ryan Nickason  
Councillor Darryl Hampton  
Councillor Moiken Penner  
Councillor Peter Steinacker

Council Absent: Councillor Brian Dudgeon

Staff Present: Sylvia Kirkwood - CAO  
Christine Fraser-McDonald - Clerk  
Julie Hamilton - Deputy Clerk  
Tracey Neifer - Treasurer  
Steve Tiernan - Fire Chief

#### **1. Call to Order**

Mayor Hammell called the meeting to order at 10:00 am. A quorum was present.

#### **2. Adoption of Agenda**

Council passed the following resolution:

**322-27-2022**

**Moved by:** Councillor Nickason

**Seconded by:** Councillor Penner

Be It Resolved that the agenda for the Special Council Meeting of Monday, November 21, 2022 be received and adopted, as distributed by the Clerk.

**Carried**

#### **3. Disclosures of Pecuniary Interest and General Nature Thereof**

None.

#### **4. Presentations**

##### **4.1 John Mascarin, Aird & Berlis - Arran-Elderslie Integrity Commissioner**

Arran-Elderslie's Integrity Commissioner, John Mascarin of Aird & Berlis made a presentation to Council.

##### **4.2 Council Orientation Staff Presentations - Administration, Fire & Emergency Services**

The CAO, Clerk and Fire Chief made presentations to Council as part of their orientation.

#### **5. Confirming By-law**

Subsequent to further discussion, Council passed the following resolution:

**323-27-2022**

**Moved by:** Councillor Nickason

**Seconded by:** Councillor Steinacker

Be It Resolved that By-law No. 62-2022 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law 62-2022 being a By-law to confirm the proceedings of the Regular Council meeting of the Municipality of Arran-Elderslie held Monday, November 21, 2022.

**Carried**

#### **6. Adjournment**

Subsequent to further discussion, Council passed the following resolution:

**324-27-2022**

**Moved by:** Deputy Mayor Shaw

**Seconded by:** Councillor Hampton

Be It Resolved that the meeting be adjourned to the call of the Mayor at 2:50 p.m.

**Carried**

#### **7. List of Upcoming Council meetings**

November 22, 2022 - Special Council Meeting

November 28, 2022 - Council Meeting

December 12, 2022 - Council Meeting

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Steve Hammell, Mayor

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Christine Fraser-McDonald, Clerk