



## **MUNICIPALITY OF ARRAN-ELDERSLIE**

### **Special Council Meeting**

### **MINUTES**

**Meeting No. 27-2022**  
**Tuesday, November 22, 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

**Council Absent:** Councillor Brian Dudgeon  
Councillor Peter Steinacker

**Staff Present:** Sylvia Kirkwood - CAO  
Christine Fraser-McDonald - Clerk  
Julie Hamilton - Deputy Clerk  
Scott McLeod - Public Works Manager  
Tracey Neifer - Treasurer  
Carly Steinhoff - Recreation Manager  
Pat Johnston - Chief Building Official

#### **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:

**325-28-2022**

**Moved by:** Councillor Hampton

**Seconded by:** Councillor Penner

Be It Resolved that the agenda for the Special Council Meeting of Tuesday, November 22, 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 Council Orientation Staff Presentations - Finance, Building & By-law Services, Public Works and Recreation, Parks & Facilities**

Senior staff presented their orientation packages to Council.

**5. Confirming By-law**

Subsequent to further discussion, Council passed the following resolution:

**326-28-2022**

**Moved by:** Councillor Nickason

**Seconded by:** Councillor Penner

Be It Resolved that By-law No. 63-2022 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 63-2022 being a By-law to confirm the proceedings of the Special Council meeting of the Municipality of Arran-Elderslie held Tuesday, November 22, 2022.

**Carried**

**6. Adjournment**

Subsequent to further discussion, Council passed the following resolution:

**327-2022**

**Moved by:** Councillor Nickason

**Seconded by:** Deputy Mayor Shaw

Be It Resolved that the meeting be adjourned to the call of the Mayor at 2:18 p.m.

**Carried**

**7. List of Upcoming Council meetings**

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Steve Hammell, Mayor

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Christine Fraser-McDonald, Clerk

