

Council Minutes (Special Meeting)

Wednesday, April 28, 2021, 5:00 p.m.

Members Present: Mayor Scott Mackey
Deputy Mayor Brian Gamble
Councillor Shawn Greig
Councillor Diana Rae
Councillor Elizabeth Thompson

Staff Present: Patty Sinnamon CAO/Clerk
Mike Givens, Fire Chief

1. CALL TO ORDER

Mayor Mackey called the meeting to order at 5:00 p.m.

2. OPENING CEREMONIES – O CANADA AND MOMENT OF REFLECTION

Mayor Mackey invited members of Council to a moment of reflection before proceeding with the Council Meeting.

3. APPROVE OR AMEND AGENDA

Resolution 2021-12-01

Moved by: Diana Rae

Seconded by: Elizabeth Thompson

That Township of Chatsworth Council adopt the Agenda as amended with the additional of a verbal update on the absence of the Deputy Clerk.

Carried

4. CLOSED MEETING

Resolution: 2021-11-19

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

Resolution

That Council move into closed session for the following reason:

i) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board:
RE: Discussions with Real Estate Agent on Proposed Sale Prices of surplus lands;

ii) The meeting is held for the purpose of educating or training the members;
RE: Development Charges – Watson and Associates (Gary Scandlan and Byron Tan attending);

iii) Personal information about an identifiable individual including municipal or local board employees:
RE: Update on the absence of the Deputy Clerk

Carried

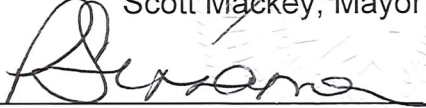
Following closed session Mayor Mackey confirmed that the only matters discussed in closed session were those matters authorized by resolution.

5. ADJOURNMENT

The Mayor adjourned the meeting at 7:30 p.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk