

**THE CORPORATION OF THE TOWNSHIP OF ADELAIDE METCALFE
SPECIAL COUNCIL MEETING MINUTES – June 17, 2020
ELECTRONIC MEETING PARTICIPATION – LIVE STREAM TO YOUTUBE**

Present: Mayor Kurtis Smith, Deputy Mayor Mary Ann Hendrikx, Councillor Mike Brodie, Councillor Sue Clarke and Councillor Betty Ann MacKinnon

Also Present: Clerk/Acting Treasurer Jennifer Turk, Solicitor Wayne Meagher (for part of the meeting), Director of Engineering with County of Middlesex Chris Traini (for part of the meeting), and Solicitor Marci Ivanic (for part of the meeting)

Call to Order

At 5:04 pm, Mayor Kurtis Smith called the meeting to order.

Declaration of Pecuniary Interest and General Nature Thereof

The Municipal Conflict of Interest Act requires any member of Council to declare a pecuniary interest and the general nature thereof; and where the interest of a member of Council has not been disclosed by reason of the member's absence from a meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

Councillor Brodie declared pecuniary interest relating to Item #D-5, Creekside Ag Company – 1584 Melwood Drive – Site Plan Agreement, as the owner of the property are family members.

Mayor Smith declared pecuniary interest relating to Items #D-4, Log Cabin/25960 Napier Road, as a relative is the owner of the abutting lanes to the road allowance and #D-12, Napier School House as his wife is the Secretary-Treasurer of the Napier Women's Institute which is believed that the Institute purchased the building in 1963.

In attendance for the Closed Session was Mayor Kurtis Smith, Deputy Mayor Mary Ann Hendrikx, Councillor Mike Brodie, Councillor Sue Clarke, and Councillor Betty Ann MacKinnon. Staff present was Clerk/Acting Treasurer Jennifer Turk. Also in attendance was Solicitors Wayne Meagher and Marci Ivanic, Director of Engineering with County of Middlesex Chris Traini (for part of the meeting)

Closed Session

MOVED by Councillor Clarke

SECONDED by Councillor MacKinnon

Resolved that Council hold a Closed Session meeting as provided for as per Section 239 (2) of the Municipal Act, 2001, as amended:

- **(a) security of the property of the municipality or local board;**
- **(b) personal matters about an identifiable individual, including municipal or local board employees;**
- **(c) a proposed or pending acquisition or disposition of land by the municipality or local board;**
- **(d) labour relations or employee negotiations;**
- **(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and**
- **(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose at 5:00 PM. CARRIED.**

MOVED by Councillor Clarke

SECONDED by Councillor Brodie

Resolved that the Closed Session end at 9:12 PM and Council reconvene in Open Session. CARRIED.

Extend Council Meeting

MOVED by Councillor Clarke

SECONDED by Councillor MacKinnon

Resolved that a motion to extend the order of business on the Special Council Meeting for June 17, 2020 be approved by Council. CARRIED.

Rise and Report

MOVED by Councillor Brodie

SECONDED by Councillor Clarke

Resolved that Council direct staff to proceed as discussed in Closed Session. CARRIED.

By-laws

MOVED by Councillor Clarke

SECONDED by Councillor Brodie

Resolved that the third and final reading be given to:

By-law No. 36 of 2020 – Adopt the 2020 Municipal Budget Estimates

By-law No. 37 of 2020 – By-law to Levy and Collect Taxes for 2020 Taxation

By-law No. 38 of 2020 – Confirm Council Proceedings

And that the by-laws be signed by the Mayor and Clerk and have the corporate seal attached. CARRIED.


Councillor Clarke inquired if the invoices that were discussed in Closed Session were included in the 2020 Budget. Clerk/Acting Treasurer advised Council that she is not aware as her involvement in the budget process began May 7, 2020, and the invoices discussed in Closed Session were not known until tonight.

Adjournment

MOVED by Councillor Brodie

SECONDED by Councillor Clarke

Resolved that the meeting be adjourned at 9:17 PM. CARRIED.



Kurtis Smith, Mayor



Jennifer Turk, Clerk/Acting Treasurer