

**THE CORPORATION OF THE TOWNSHIP OF ADELAIDE METCALFE
SPECIAL OPEN MEETING MINUTES – October 22, 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: Township Manager and Moderator for the meeting Morgan Calvert, Clerk/Acting Treasurer Jennifer Turk, and Chief Building Official Shannon Black

Call to Order

At 6:30 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.

None.

Staff Reports

Acting Township Manager Morgan Calvert presented the Clerk's staff report.

- 1) C-1 Ratification Report – SPA ICBL Extension Oct 2020

MOVED by Councillor MacKinnon

SECONDED by Councillor Clarke

Resolved that Council receive the Ratification Report – Special Open Meeting as presented by the Acting Township Manager. CARRIED.

Acting Township Manager Morgan Calvert advised Council that the Employment Land Study would still be conducted.

MOVED by Deputy Mayor Hendrikx

SECONDED by Councillor MacKinnon

Resolved that Council repeal By-law No 24 of 2020, being the Interim Control By-law Extension for the Special Policy Areas within the Township of Adelaide Metcalfe due to legal advice received in regard to the deficiencies of the notice and that the Township proceeds with completing an Employment Lands Needs Study. CARRIED.

Adjournment

MOVED by Councillor Brodie

SECONDED by Deputy Mayor Hendrikx

Resolved that the Special Open Meeting be adjourned at 6:33 PM. CARRIED.



Kurtis Smith, Mayor



Jennifer Turk, Clerk/Acting Treasurer