

The Corporation of the Township of Malahide**Special Council Meeting****March 27, 2023 – 5:00p.m.**Virtual Meeting – <https://youtu.be/Uw-gyBFwciU>

The Malahide Township Council met at the Springfield & Area Community Services Building, at 51221 Ron McNeil Line, Springfield, at 5:00p.m. Seating capacity is limited and those individuals with matters pertaining to agenda items were prioritized for in person attendance. The following were present:

Council: Mayor D. Giguère, Deputy Mayor M. Widner, Councillor S. Leitch, Councillor J. Wilson, Councillor R. Cerna.

Staff: Chief Administrative Officer A. Betteridge, Clerk A. Adams, Director of Finance A. Boylan, and Director of Fire & Emergency Services J. Spoor

Via Zoom: Councillor C. Glinski

Absent: Councillor S. Lewis and Director of Public Works M. Sweetland

CALL TO ORDER:

Mayor Giguère took the Chair and called the meeting to order at 5:04p.m.

DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:

N/A

CLOSED SESSION:

No. 23-140

Moved By: Mark Widner

Seconded By: Sarah Leitch

THAT Council move into Closed Session at 5:05p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss the following:

- i. Training and education for the purpose of educating or training of its members (section 239(3.1)) – Strategic Planning

- ii. 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 (section 239(2)(k)) – Board of Governance

Carried

The Clerk stated that during the Closed Session, firstly, Council were provided training and education relating to strategic planning as part of professional development and secondly, Council provided direction relating to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on by or on behalf of the municipality or local board in relation to a board of governance. There is nothing further to report on either item.

CONFIRMATORY:

No. 23-141

Moved By: Rick Cerna

Seconded By: John H. Wilson

THAT By-law No.23-28, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

ADJOURNMENT:

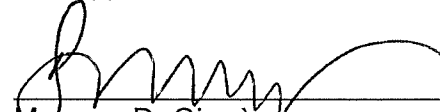
No. 23-142

Moved By: Mark Widner


Seconded By: Chester Glinski

THAT the Council adjourn its special meeting at 6:58p.m.

Carried



Mayor – D. Giguère



Clerk – A. Adams