The Corporation of the Township of Malahide

January 16, 2023 – 10:00a.m.

The Malahide Township Council met at the Malahide North Roads Works Building, 13272 Imperial Road, Lyons, at 10:00a.m. The following were present:

Council: Mayor D. Giguère, Deputy Mayor M. Widner, Councillor S. Leitch and, Councillor S. Lewis

Staff: Chief Administrative Officer A. Betteridge, Director of Public Works M. Sweetland and, Roads and Construction Manager R. DeSutter

Absent: Councillor R. Cerna, Councillor C. Glinski, and John H. Wilson

CALL TO ORDER:

Mayor Giguère took the Chair and called the meeting to order at 9:55a.m.

DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:

N/A

SPECIAL BUSINESS:

Single Axle Dump Truck Inspection

Roads and Construction Manager R. DeSutter provided an overview of Truck 10 and its use as a Village plow, and a high level vehicle history. There was notation made that replacement truck specifications were vetted by the equipment committee.

Council completed self-directed walk-around of Truck 10 to inspect.

Mayor Giguère advised that specific questions Council had regarding vehicle use and replacement need could be included in a staff follow-up report. Publishing agenda time will allow Council an opportunity to ask questions if any items are missing from the report that they would like to know prior to the meeting being held.

ADJOURNMENT:

No. 22-029

Moved By: Mark Widner Seconded By: Sarah Leitch

THAT the Council adjourn its meeting at 10:24a.m. to meet again on January 19, 2023, at 7:30 p.m.

Carried

D∉puty Clerk - A. Betteridge