



Township of East Garafraxa
Special Council Meeting Minutes
Strategic Planning Session
065371 Dufferin County Road 3, Unit 2, East
Garafraxa, ON L9W 7J8 (in-person)
Wednesday, April 10, 2024 at 4:00 p.m.

The Council of the Township of East Garafraxa held a Special Meeting of Council (in-person) in the Council Chambers at the Township Administration office, 065371 Dufferin County Road 3, Unit 2, East Garafraxa, at 4:00 p.m. on April 10, 2024.

Members Present: Mayor Guy Gardhouse
Deputy Mayor John Stirk
Councillor Lenora Banfield
Councillor Dave Halls
Councillor Jeremy Zukowski

Staff/Consultants Present: Peter Avgoustis, CAO (Acting Clerk)

Peter Avgoustis, CAO, was the Acting Clerk for the purpose of the April 10, 2024 Special Meeting.

1. Opening of Meeting

Meeting called to order.

2. Approval of Agenda

Resolution

MOVED BY BANFIELD, SECONDED BY HALLS

BE IT RESOLVED THAT

The agenda be approved as circulated.

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof

Nothing at this time.

A recess was held from 4:05 p.m. to 4:35 p.m.

4. Closed Meeting – 4:35 p.m. to 7:45 p.m.

Resolution

MOVED BY BANFIELD, SECONDED BY ZUKOWSKI

BE IT RESOLVED THAT:

A Closed Meeting of Council be held pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason(s):

4.1 Strategic Planning/Priorities Session

Personal matters about an identifiable individual, including municipal or local board employees; and

Labour relations or employee negotiations; and

A proposed or pending acquisition or disposition of land by the municipality or local board; and

Education and training.

CARRIED

Councillor Zukowski left during the Closed Meeting and did not return to the open session of the Council meeting.

Resolution
MOVED BY HALLS, SECONDED BY STIRK
BE IT RESOLVED THAT

Council do hereby resume regular business in open session. Staff instructed in accordance with the Closed Meeting discussions.

CARRIED

5. Confirming By-Law

Resolution
MOVED BY BANFIELD, SECONDED BY HALLS
BE IT RESOLVED THAT

Leave be given to introduce a By-Law, being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of East Garafraxa at its meeting held on April 10, 2024, and that it be given the necessary readings and be passed and numbered 18-2024.

CARRIED

6. Adjournment

Resolution
MOVED BY STIRK , SECONDED BY BANFIELD
BE IT RESOLVED THAT

Council do now adjourn to meet again for the Regular Electronic Council Meeting on Tuesday, April 23, 2024, at 4:00 p.m., or at the call of the Chair.

CARRIED

<u>Jessica Kennedy (Original Signed)</u>	<u>Guy Gardhouse (Original Signed)</u>
Clerk	Head of Council