

**Minutes of Committee of the Whole  
January 12, 2021**



**Time: 6:00 pm**

**Location: Council Chambers/Electronic Participation**

**Meeting # 1**

**Council Present in Council Chambers:** Mayor Ron Vandewal, Ray Leonard, Doug Morey, Alan Revil, Norm Roberts, Randy Ruttan, Ron Sleeth, Ross Sutherland

Council Present via Electronic Participation: Pat Barr

**Staff Present in Council Chambers:** Neil Carbone - Chief Administrative Officer, Angela Maddocks- Clerk.

**Others Present via Electronic Participation:** Tony Fleming - Township Solicitor

1. Call to Order/Roll Call
- a) Roll Call & Motion

The Clerk conducted the roll call as reflected in the attendance above.

Moved by Councillor Revill  
Seconded by Councillor Ruttan

That the Special Committee of the Whole meeting be called to order at 6:00 p.m.  
Carried

2. Declaration of pecuniary interest and the general nature thereof
- a) There were no declarations reported.

3. Approval of Agenda
- a) Motion

Moved by Councillor Morey  
Seconded by Councillor Sleeth

That the agenda for the Special Committee of the Whole meeting be approved as presented.

Carried

4. Scheduled Closed Session
- a) Motion - Move into Closed Session in accordance with Section 239.2 to discuss (e) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board with respect to LPAT appeals on consent applications and minor variances. and (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the

competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

Moved by Councillor Barr  
Seconded by Councillor Sutherland

That Committee of the Whole move into a Closed Session in accordance with the Municipal Act, Section 239.2 (e) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board with respect to LPAT appeals on consent applications S-34-19-S and S-35-19-S and minor variances MV-34-20-B and (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; with regard to support for WTC's Broadband opportunity.

Carried

d) Motion - Move out of Closed Session

Moved by Councillor Roberts  
Seconded by Deputy Mayor Leonard

That the Special Committee of the Whole move out of Closed Session.

Carried

5. Adjournment

a) Motion

Moved by Councillor Sleeth  
Seconded by Councillor Ruttan

That the Special Committee of the Whole meeting be adjourned at 6:54 p.m.

Carried