

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a special electronic meeting on the 25th day of May, 2021 at 10:30 a.m. regarding the Lyon v. Melancthon Township LPAT Case PL200506 and retaining Legal Counsel. Mayor Darren White (10:32 a.m.), Deputy Mayor Dave Besley, Councillor Wayne Hannon, Councillor Margaret Mercer and Councillor James McLean were present. Denise Holmes, CAO/Clerk was also present. Deputy Mayor Besley presided and called the meeting to order.

Approval of Agenda

Moved by Hannon, Seconded by Mercer that we approve the Agenda as circulated.
Carried.

Declaration of Pecuniary Interest

Deputy Mayor Besley advised that disclosure of pecuniary interest can be declared at this time or anytime throughout the meeting by giving the general nature thereof and that declarations must be submitted to the Clerk in writing.

Closed Session

10:32 a.m. - Moved by Besley, Seconded by Mercer that Council move into a Closed Session Meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason: litigation or potential litigation including matters before an administrative tribunal, affecting the local board LPAT Case – Lyon v. Melancthon Township – LPAT Case No. PL200506 – retaining Legal Counsel. Carried.

10:38 a.m. – Moved by Besley, Seconded by McLean that we rise from Closed Session with Report. Carried.

Moved by Mercer, Seconded by Besley that the Township of Melancthon retain the services of Jeff Wilker, Thomson Rogers to act on its behalf for the Lyon v. Melancthon Township – LPAT Case No. PL200506. Carried.

Confirmation By-law

Moved by Hannon, Seconded by McLean that leave be given to introduce a By-law to confirm the proceedings of the Council of the Corporation of the Township of Melancthon at its meeting held on May 25, 2021 and it be given the required number of readings and numbered 32-2021. Carried.

Adjournment

Moved by Besley, Seconded by McLean that we adjourn this Special Meeting of Council at 10:39 a.m. Carried.

MAYOR

CLERK