

## **CORPORATION OF THE TOWNSHIP OF MELANCTHON**

The Council of the Corporation of the Township of Melancthon held a special electronic meeting on the 28<sup>th</sup> day of May, 2021 at 1:00 p.m. regarding the Lyon v. Melancthon Township LPAT Case PL200506. Mayor Darren White, Councillor Wayne Hannon, Councillor Margaret Mercer and Councillor James McLean were present. Deputy Mayor Dave Besley was absent due to his declared pecuniary interest which the Clerk received prior to the Special Council Meeting. Denise Holmes, CAO/Clerk, Wendy Atkinson, Treasurer/Deputy Clerk and Jeff Wilker, Township Solicitor retained on this matter were also present. Mayor White presided and called the meeting to order.

### **Approval of Agenda**

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

### **Declaration of Pecuniary Interest**

Mayor White 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.

Deputy Mayor Besley declared a pecuniary interest for the reason that: Vander Zaag Family are Clients of mine. Deputy Mayor Besley was not in attendance for the meeting.

### **Closed Session**

1:02 p.m. - Moved by Mercer, Seconded by Hannon that Council move into a Closed Session Meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason: the receiving of advice that is subject to Solicitor/Client privilege, including communications necessary for that purpose LPAT Case – Lyon v. Melancthon Township – LPAT Case No. PL200506. Carried.

1:48 p.m. - Moved by McLean, Seconded by Hannon that we rise from Closed Session with Report. Carried.

Moved by Mercer, Seconded by White that Township Council receive the Township's Solicitor's Report and the Township Solicitor and CAO to act accordingly. Carried.

### **Confirmation By-law**

Moved by Hannon, Seconded by Mercer 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 28, 2021 and it be given the required number of readings and numbered 33-2021. Carried.

### **Adjournment**

Moved by Mercer, Seconded by Hannon that we adjourn this Special Meeting of Council at 2:05 p.m. Carried.

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MAYOR

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CLERK