

Special Committee of the Whole Minutes

Tuesday, December 1, 2020

6:00 p.m.

COUNCIL PRESENT: Mayor Black, Deputy Mayor Redmond, Councillor Fritz,
Councillor Seccaspina, Councillor Randell, Councillor Tennant,
Councillor Atkinson

STAFF PRESENT: Diane Smithson, CAO, Stacey Blair, Clerk, Trisa McConkey,
Treasurer

1. CALL TO ORDER

Councillor Seccaspina called the meeting to order at 6:00 p.m.

2. APPROVAL OF AGENDA

Moved by: Councillor Tennant

Seconded by: Councillor Randell

THAT the agenda be accepted as presented.

CARRIED

3. DECLARATION OF PECUNIARY/CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None.

4. CLOSED SESSION - PART 1

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Atkinson

THAT the Committee move into closed session at 6:03 p.m. to discuss a matter subject to the Municipal Act, 2001 S.O. Section 239 Section (3.1) Educational or Training Session for members of Council; and

THAT Diane Smithson, CAO, Stacey Blair, Clerk, Trisa McConkey, Treasurer, Andrew Grunda, Consultant and Emma Blanchard, Solicitor BLG, be permitted to participate in the meeting.

a. Development Charges Background Study - Educational Session

CARRIED

Moved by: Councillor Fritz

Seconded by: Deputy Mayor Redmond

THAT the Committee return to regular session at 6:51 p.m.

CARRIED

5. RISE AND REPORT - PART 1

During the Closed Session, an informational presentation regarding the Town's Development Charges Background Study was provided by Andrew Grunda of Watson & Associates, Economists Ltd. As well, the Town's solicitor, Emma Blanchard of BLG, was present to answer any legal questions regarding Mr. Grunda's presentation.

6. BUSINESS

1. Development Charges Background Study - Updated Findings

Moved by: Councillor Fritz

Seconded by: Deputy Mayor Redmond

THAT Council direct staff to post the Development Charges Background Study and draft By-law on the Town's website in accordance with the provisions of the Development Charges Act.

CARRIED, MOTION PREPARED

7. CLOSED SESSION - PART 2

Moved by: Councillor Fritz

Seconded by: Councillor Tennant

THAT the Committee move into closed session at 7:10 p.m. to discuss matters subject to the Municipal Act, 2001 S.O. Section 239 Section (2):

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

THAT Diane Smithson, CAO, Stacey Blair, Clerk, be permitted to participate in the meeting.

- a. Staffing Matter
- b. Council/Employee Relations

CARRIED

8. RISE AND REPORT - PART 2

The CAO reported that with respect to Closed Session - Part 2, Item A, staff direction was provided. With respect to Item B, a general discussion took place and no direction was provided to staff.

9. ADJOURNMENT

Moved by: Councillor Randell

Seconded by: Councillor Atkinson

THAT the meeting be adjourned at 8:00 p.m.

CARRIED

Councillor Linda Seccaspina

Stacey Blair, Clerk