

MINUTES

SPECIAL MEETING OF THE COUNCIL OF THE TOWNSHIP OF UXBRIDGE

Monday, August 22, 2022
 UXBRIDGE COUNCIL CHAMBERS
 51 TORONTO STREET S. UXBRIDGE, ONTARIO

**COUNCIL
 PRESENT:** MAYOR DAVE BARTON

GORD HIGHET, REGIONAL COUNCILLOR
 PAM BEACH, COUNCILLOR
 GARY RUONA, COUNCILLOR
 BRUCE GARROD, COUNCILLOR
 WILLIE POPP, COUNCILLOR
 TODD SNOOKS, COUNCILLOR

STAFF PRESENT: KRISTI HONEY, CAO
 DEBBIE LEROUX, DEPUTY CAO/DIRECTOR OF
 LEGISLATIVE SERVICES/CLERK
 LAURA RUPPRECHT, CLERK'S ASSISTANT
 LIZ HOWSON, TOWNSHIP PLANNING CONSULTANT
 TOBI LEE, DEPUTY TREASURER
 KYLE RAINBOW, DIRECTOR OF DEVELOPMENT
 SERVICES
 MIKE MACDONALD, ASSISTANT FIRE CHIEF
 MARK JOBLIN, LOOPSTRA NIXON

1. CALL TO ORDER

Mayor Barton called the meeting to order at 9:00 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

3. REVIEW OF ITEMS NOT LISTED ON AGENDA

There were none.

16. IN CAMERA

16.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality

Moved by Councillor Popp

Seconded by Councillor Ruona

THAT, in accordance with Section 239 (2) of the Municipal Act, the Council of the Township of Uxbridge resolve into an 'In Camera' session at 9:02 a.m. to discuss the following matters:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality

Carried

Moved by Councillor Ruona
Seconded by Councillor Garrod

THAT the Council of the Township of Uxbridge rise from In-camera at 10:54 a.m. with business to report.

Carried

Moved by Councillor Snooks
Seconded by Councillor Popp

THAT the Council of the Township of Uxbridge direct that the Township Solicitor and Planner be authorized to attend the Case Management Conference (OLT-22-002958) at the Ontario Land Tribunal on the direction provided at the In-Camera meeting of August 22, 2022 including direction that a request be made for a two phase hearing.

Carried

13. UNFINISHED BUSINESS

There was none.

14. OTHER BUSINESS

There was none.

17. CONFIRMING BY-LAW

Moved by Councillor Popp
Seconded by Councillor Ruona

THAT leave be granted to introduce By-law No. 2022-104, being a by-law to confirm the proceedings of its special meeting of Council of August 22, 2022 and the same be read a first and second time.

Carried

17.1 2022-104

Being a by-law to confirm the proceedings of Council at its Regular Meeting held on August 22, 2022.

Moved by Councillor Popp
Seconded by Councillor Ruona

THAT By-law No. 2022-104 be now read a third time, finally passed and the Mayor and Clerk duly sign and seal same.

Carried

18. ADJOURNMENT

The Mayor adjourned the meeting at 10:55 a.m.