

MINUTES

SPECIAL MEETING OF THE COUNCIL OF THE TOWNSHIP OF UXBRIDGE

**Wednesday, December 24, 2025
UXBRIDGE COUNCIL CHAMBERS
51 TORONTO STREET S. UXBRIDGE, ONTARIO**

**COUNCIL PRESENT: MAYOR DAVE BARTON
PAM BEACH, COUNCILLOR
GORDON SHREEVE, COUNCILLOR
ZED PICKERING, COUNCILLOR
WILLIE POPP, COUNCILLOR
TODD SNOOKS, COUNCILLOR**

COUNCIL ABSENT: BRUCE GARROD, REGIONAL COUNCILLOR

**STAFF PRESENT: KRISTI HONEY, CAO
DEBBIE LEROUX, DEPUTY CAO/DIRECTOR OF
LEGISLATIVE SERVICES/CLERK
TOBI LEE, DIRECTOR OF FINANCE/TREASURER
ROCHELLE SILVA, LEGISLATIVE ASSISTANT, CLERK'S
DEPARTMENT
BEN KESTER, DIRECTOR OF SPECIAL PROJECTS
AMANADA FERRARO, DIRECTOR OF COMMUNITY
SERVICES
COURTNEY CLARKE, DIRECTOR OF PUBLIC WORKS,
PARKS & TRAILS**

1. CALL TO ORDER

First Nations Land Acknowledgement

Deputy Mayor Pickering called the meeting to order at 9:00 am.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

3. REVIEW OF ITEMS NOT LISTED ON AGENDA

There was none.

4. ANNOUNCEMENTS

There were none.

5. PRESENTATIONS

There were none.

6. DELEGATIONS

There were none.

7. APPROVAL OF MINUTES

There was none.

8. CORRESPONDENCE

There was none.

9. COMMITTEE MINUTES

There was none.

10. RESOLUTIONS

There was none.

11. REPORTS TO COUNCIL

There were none.

12. BY-LAWS

Moved by Councillor Popp

Seconded by Councillor Shreeve

THAT leave be granted to introduce By-law No. 2025-121 and the same be read a first and second time.

Carried

12.1 2025-121

Being a By-law to authorize entering into Minutes of Settlement with AECOM Canada ULC and Brennan Paving and Construction

Moved by Councillor Popp

Seconded by Councillor Shreeve

THAT By-law No. 2025-121 be now read a third time, finally passed and the Deputy Mayor and Clerk duly sign and seal same.

Carried

13. UNFINISHED BUSINESS

There was none.

14. OTHER BUSINESS

There was none.

15. QUESTION PERIOD**16. IN CAMERA**

Moved by Councillor Popp

Seconded by Councillor Shreeve

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 9:01 a.m. to discuss the following matters:

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

Carried

Moved by Councillor Beach
Seconded by Councillor Snooks

THAT Council rise from In-camera at 9:07 a.m. with business to report.

Carried

17. CONFIRMING BY-LAW

Moved by Councillor Popp
Seconded by Councillor Shreeve

THAT leave be granted to introduce By-law No. 2025-122, being a by-law to confirm the proceedings of this Special Council meeting of December 24, 2025 and the same be read a first and second time.

Carried

17.1 2025-122

Being a by-law to confirm the proceedings of Council at its Regular Meeting held on December 24, 2025.

Moved by Councillor Popp
Seconded by Councillor Shreeve

THAT by-law No. 2025-122 be now read a third time, finally passed, and the Deputy Mayor and Clerk duly sign and seal the same.

Carried

18. ADJOURNMENT

The Deputy Mayor adjourned the meeting at 9:14 a.m.