

**THE CORPORATION OF THE TOWNSHIP OF ADELAIDE METCALFE
COUNCIL MINUTES – July 22, 2020
Middlesex County Building, 399 Ridout St. N., London, ON N6A 2P1**

Present: Mayor Kurtis Smith, Deputy Mayor Mary Ann Hendrikx, Councillor Brodie, Councillor Sue Clarke and Councillor Betty Ann MacKinnon

Also Present: Township Manager Morgan Calvert, Clerk/Acting Treasurer Jennifer Turk, County of Middlesex CAO Bill Rayburn, County of Middlesex Engineer Chris Traini, County of Middlesex Director of Finance Cindy Howard, and County of Middlesex Human Resources Manager Jessica Ngai

Call to Order

At 6:30 pm, Mayor Kurtis Smith called the meeting to order.

Declaration of Pecuniary Interest and General Nature Thereof

The Municipal Conflict of Interest Act requires any member of Council to declare a pecuniary interest and the general nature thereof; and where the interest of a member of Council has not been disclosed by reason of the member's absence from a meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

None.

Procedural By-law

Discussions to place to amend the current Procedural By-law to allow Council meeting to be held outside of the Township of Adelaide Metcalfe.

MOVED by Councillor Clarke

SECONDED by Councillor Brodie

Resolved that Council approve to amend the Procedural By-law No 11 of 2018, to specify a new location outside the Township of Adelaide Metcalfe at the discretion of Council. CARRIED.

Closed Session

MOVED by Councillor MacKinnon

SECONDED by Councillor Clarke

Resolved that Council hold a Closed Session meeting as provided for as per Section 239 (3.1) of the Municipal Act, 2001, as amended:

- 1. The meeting is held for the purpose of educating or training the members.**

2. **At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the Council, local board or committee. 2006, c. 32, Sch. A, s. 103 (1) at 6:40 PM. CARRIED.**

MOVED by Councillor Clarke

SECONDED by Councillor Brodie

Resolved that the Closed Session be adjourned at 8:37 PM and reconvene in Open Session. CARRIED.

Adjournment

MOVED by Deputy Mayor Hendrikx

SECONDED by Councillor MacKinnon

Resolved that the meeting be adjourned at 8:38 PM. CARRIED.



Kurtis Smith, Mayor



Jennifer Turk, Clerk/Acting Treasurer