



Minutes of the Town of Erin Special Council Meeting

January 23, 2024

4:00 PM

Municipal Council Chamber

Present:	Michael Dehn	Mayor
	Cathy Aylard	Councillor
	John Brennan	Councillor
	Jamie Cheyne	Councillor
	Bridget Ryan	Councillor

Staff Present:	Lisa Campion	Director of Legislative Services & Clerk
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1. Call to Order

Mayor Dehn called the meeting to order.

2. Approval of Agenda

Resolution # 24-11

Moved By Councillor Cheyne

Seconded By Councillor Ryan

Be it resolved that the agenda be approved as circulated.

Carried

3. Declaration of Pecuniary Interest

None.

4. Community Announcements

- The Town's Community Grant Program is coming up and charitable groups may apply for a maximum of \$3000. The application period closes on January 31st and the link is on the Town's website.
- Family Day is on Monday, February 19th. Plan a winter outing.

- The nomination period for Credit Valley Conservation's "Friends of the Credit" annual conservation awards is February 20th. More information is available on their website.
- February 24th is the "Coldest Night of the Year" in support of EWCS and will take place starting at 5:00PM at the Erin Fairgrounds.
- The Orton Community Association is hosting a "Murder Mystery Dinner" on February 2nd.

Details on these and more at www.erin.ca/whats-on/

5. Reports

5.1 Corporate Services

5.1.1 Legislative Services

5.1.1.1 Erin Outlaws Special Occasion Permit

Resolution # 24-12

Moved By Councillor Brennan

Seconded By Councillor Cheyne

Be it resolved that Council hereby receives report number C2024-01 "*Erin Outlaws Special Occasion Permit*" for information;

And that Council hereby deems the Erin Outlaws playoff games as municipally significant;

And that Council hereby supports the issuance of an AGCO Special Occasion Permit for Erin Outlaws playoff games played at Centre 2000 for the dates and times outlined within Appendix A to this report.

Carried

6. Closed Session

Resolution # 24-13

Moved By Councillor Ryan

Seconded By Councillor Aylard

Be it resolved that Council adjourns the meeting to proceed into a closed session at the hour of 4:23 PM to discuss the matter(s) under the following exemptions in the Municipal Act S. 239 (2) pertaining to:

(b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

7. Return from Closed Session

7.1 Motion to Reconvene

Resolution # 24-14

Moved By Councillor Cheyne

Seconded By Councillor Aylard

Be it resolved that the meeting be reconvened at the hour of 7:22 PM.

Carried

7.2 Report Out

None.

8. By-Laws

Resolution # 24-15

Moved By Councillor Ryan

Seconded By Councillor Cheyne

Be it resolved that the Council of the Corporation of the Town of Erin having given due consideration to the following By-law 24-04 as reproduced in this days Council agenda be passed and authorize the Mayor and Clerk to sign and seal same.

24-04

A By-law to confirm the proceedings of Council at its Special Meeting held January 23, 2024

Carried

9. Notice of Motion

None.

10. Adjournment

Resolution # 24-16

Moved By Councillor Brennan

Seconded By Councillor Aylard

Be it resolved that the meeting be adjourned at the hour of 7:24 PM.

Carried

Mayor Michael Dehn

Clerk Lisa Campion