



Minutes of the Town of Erin Special Council Meeting

**January 24, 2024
4:30 PM
Municipal Council Chamber**

Present:	Michael Dehn Cathy Aylard John Brennan Jamie Cheyne Bridget Ryan	Mayor Councillor Councillor Councillor Councillor
Staff Present:	Lisa Campion	Director of Legislative Services & Clerk

1. Call to Order

Mayor Dehn called the meeting to order.

2. Approval of Agenda

Resolution # 24-17

Moved By Councillor Brennan

Seconded By Councillor Aylard

Be it resolved that the agenda be approved as circulated.

Carried

3. Declaration of Pecuniary Interest

None.

4. Community Announcements

- East Wellington Family Health Team continues their series of virtual workshops. Please consult their website for more information.
- The Air Cadets are holding their annual Lasagna Dinner Fundraiser on Saturday, February 24th commencing at 6:00PM at the Legion. Tickets are \$38 per person.

- The Erin Legion is holding a community dinner at All Saints Anglican Church on Main Street from 6:00PM to 7:30PM on Friday, January 26th. The meal is provided on a donation basis.

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

5. Closed Session

Resolution # 24-18

Moved By Councillor Ryan

Seconded By Councillor Brennan

Be it resolved that Council adjourns the meeting to proceed into a closed session at the hour of 4:32 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

6. Return from Closed Session

6.1 Motion to Reconvene

Resolution # 24-19

Moved By Councillor Ryan

Seconded By Councillor Brennan

Be it resolved that the meeting be reconvened at the hour of 8:04 PM.

Carried

6.2 Report Out

None.

7. By-Laws

Resolution # 24-20

Moved By Councillor Cheyne

Seconded By Councillor Aylard

Be it resolved that the Council of the Corporation of the Town of Erin having given due consideration to the following By-law 24-05 as reproduced in this days

Council agenda be passed and authorize the Mayor and Clerk to sign and seal same.

24-05

A By-law to confirm the proceedings of Council at its Special Meeting held January 24, 2024

Carried

8. Notice of Motion

None.

9. Adjournment

Resolution # 24-21

Moved By Councillor Cheyne

Seconded By Councillor Brennan

Be it resolved that the meeting be adjourned at the hour of 8:04 PM.

Carried

Mayor Michael Dehn

Clerk Lisa Campion