



Minutes of the Town of Erin Special Council Meeting

February 1, 2024

2:00 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

1. Call to Order

Mayor Dehn called the meeting to order and noted Councillor Cheyne is participating in the meeting remotely.

2. Approval of Agenda

Resolution # 24-28

Moved By Councillor Aylard

Seconded By Councillor Brennan

Be it resolved that the agenda be approved as circulated.

Carried

3. Declaration of Pecuniary Interest

None.

4. Community Announcements

None.

5. Closed Session

Resolution # 24-29

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 2:02 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;

(d) labour relations or employee negotiations.

Carried

6. Return from Closed Session

6.1 Motion to Reconvene

Resolution # 24-30

Moved By Councillor Ryan
Seconded By Councillor Aylard

Be it resolved that the meeting be reconvened at the hour of 3:45 PM.

Carried

6.2 Report Out

Resolution # 24-31

Moved By Councillor Aylard
Seconded By Councillor Brennan

Be it resolved that staff be directed to proceed as discussed.

Carried

7. By-Laws

Resolution # 24-32

Moved By Councillor Ryan
Seconded By Councillor Brennan

Be it resolved that the Council of the Corporation of the Town of Erin having given due consideration to the following By-law 24-07 as reproduced in this days

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

24-07

A By-law to confirm the proceedings of Council at its Special Meeting held February 1, 2024

Carried

8. Notice of Motion

None.

9. Adjournment

Resolution # 24-33

Moved By Councillor Ryan

Seconded By Councillor Aylard

Be it resolved that the meeting be adjourned at the hour of 3:45 PM.

Carried

Mayor Michael Dehn

Clerk Lisa Champion