



Minutes of Council - Special Meeting

December 14, 2022, 1:00 p.m.

**Electronic and In-Person Participation - Council
The Corporation of the Town of Orangeville
(Mayor and Clerk at Town Hall - 87 Broadway)
Orangeville, Ontario**

Members Present: Mayor L. Post
Councillor J. Andrews
Councillor A. Macintosh
Councillor T. Prendergast
Councillor D. Sherwood
Councillor R. Stevens

Members Absent: Deputy Mayor T. Taylor

Staff Present: A. Adeyomoye, Business Analyst
D. Currie, Manager, Capital Works
T. Dulisse, Transportation and Development Technologist
R. Gill, Software Development Engineer
T. Kocialek, General Manager, Infrastructure Services
K. Landry, Acting General Manager, Corporate Services (Clerk's Designate)
S. Pihel, Project Manager, Capital Works
M. Pourmanouchehri, Information Technology Technician
L. Raftis, Assistant Clerk
G. Sandhu, Manager, Public Works
A. Van Der Werff, Graphic Designer
T. Wells, Communications Coordinator

1. Call To Order

The meeting was called to order at 1:00 p.m.

2. Approval of Agenda

Resolution 2022-389

Moved by Councillor Macintosh

Seconded by Councillor Sherwood

That the agenda for the December 14, 2022 Special Council Meeting, be approved.

Carried

3. Disclosure of (Direct and Indirect) Pecuniary Interest

None.

4. Singing of National Anthem

David Nairn, Theatre Orangeville provided a pre-recorded version of the National Anthem which was played.

5. Land Acknowledgement

The Mayor acknowledged the treaty lands and territory of the Williams Treaty Nations and the Mississaugas of the Credit First Nation. The Mayor also recognized that Dufferin County is the traditional territory of the Wendat and the Haudenosaunee, and is home to many Indigenous people today.

6. Announcements by Chair

Mayor Post provided information regarding how the public is able to participate in the Council meeting, advised the gallery and viewing audience with respect to the public nature of Council Meetings and that it is webcast.

7. Closed Meeting

Resolution 2022-390

Moved by Councillor Andrews

Seconded by Councillor Prendergast

That a closed meeting of Council be held pursuant to s. 239 (3.1) (1) of the Municipal Act for the purposes of considering the following subject matters:

Town Facilities Tour for the purpose of educating or training the members

Carried

7.1 Town Facilities Tour

8. Open Meeting - 5:00 p.m.

9. Rise and Report

Mayor Post reported that Council attended a tour of Town facilities for the purpose of educating or training the members.

10. Question Period

None.

11. By-Laws

Resolution 2022-391

Moved by Councillor Andrews

Seconded by Councillor Sherwood

That the by-laws listed below be read three times and finally passed:

A by-law to confirm the proceedings of the Council of The Corporation of the Town of Orangeville at its Special Council Meeting held on December 14, 2022

Carried

11.1 A by-law to confirm the proceedings of the Council of The Corporation of the Town of Orangeville at its Special Council Meeting held on December 14, 2022

12. Adjournment

Resolution 2022-392

Moved by Councillor Macintosh

Seconded by Councillor Stevens

That the meeting be adjourned at 5:01 p.m.

Carried

Lisa Post, Mayor

Carolina Khan, Clerk