



TOWN OF AMHERSTBURG
REGULAR COUNCIL MEETING
Monday, February 14, 2022
6:00 PM

MINUTES

PRESENT

Mayor Aldo DiCarlo
Deputy Mayor Leo Meloche
Councillor Peter Courtney
Councillor Donald McArthur
Councillor Michael Prue
Councillor Marc Renaud
Councillor Patricia Simone

Tony Haddad, Interim CAO
Valerie Critchley, Interim Director, Legislative Services/Clerk
Tammy Fowkes, Deputy Clerk

Electronic Meeting with Public Participation via livestream.

CALL TO ORDER

The Mayor called the meeting to order at 4:34 p.m.

ROLL CALL

SPECIAL IN-CAMERA COUNCIL MEETING

Resolution # 20220214-01

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That Council move into an In-Camera Meeting of Council at 4:37 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reasons:

Item A – Sections 239 (2)(b) - Personal matters about identifiable individuals, including municipal or local board employees; Section 239(2)(d) - Labour relations or employee negotiations; and, Section 239(2)(f) - Advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

Item B - Section 239 (2)(c) - A proposed or pending acquisition or disposition of land by the Municipality or Local Board.

Item C - Section 239 (2)(c) – A proposed or pending acquisition or disposition of land by the municipality or Local Board.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT OF SPECIAL IN-CAMERA COUNCIL MEETING @ 6:06 P.M.

RESUMPTION OF REGULAR COUNCIL MEETING

Moved By Councillor Simone
Seconded By Councillor Renaud

That Council resume Regular session at 6:24 p.m.

The Mayor put the Motion.

Motion Carried

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Item 15.5 - Councillor Courtney advised that he owns property in close proximity to Centennial Park. He further advised that, after speaking with the Integrity Commissioner, there is no conflict of pecuniary interest.

Items 10.2, 10.3, 10.4, 12.1, 12.2, 12.3, 15.5 - Mayor DiCarlo declared a conflict of pecuniary interest with respect to the noted items. He further advised that, after speaking with the Integrity Commissioner, the conflict of interest is based on the Council considerations for Jack Purdie Park specifically, and/or the competing considerations of Jack Purdie Park and Centennial Parks, as they relate to the location of his residence and his position regarding the future of the parks in relation to each other.

LAND ACKNOWLEDGEMENT

We will begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations (comprising the Ojibway, the Odawa, and the Potawatomie Peoples), and of the Huron-Wendat and Wyandot Peoples. We recognize the land as an expression of gratitude to those whose traditional territory we reside on, and a way of honouring the Indigenous people who have been living and thriving on the land since time immemorial. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island.

REPORT OUT FROM IN-CAMERA SESSION - February 14, 2022

Council met on February 14, 2022, for a Special In-Camera Meeting at 4:30 p.m. and discussed 3 items as provided for under Section 239 of the Municipal Act:

Resolution # 20220214-02

Moved By Councillor Renaud

Seconded By Deputy Mayor Meloche

Item A was heard under Section 239(2)(b)(d)&(f) of the Act. As a result of that discussion, the following is before Council for consideration:

That:

- 1. The report from the Manager of Human Resources BE RECEIVED; and,**
- 2. Administration BE DIRECTED to proceed on the verbal directions of Council.**

The Mayor put the Motion.

Motion Carried

Item B was heard under Section 239(2)(c). As a result of that discussion, the following is before Council for consideration:

Resolution # 20220214-03

Moved By Councillor Renaud

Seconded By Deputy Mayor Meloche

That:

1. **APPROVAL BE GIVEN** to the sale of the property known municipally as 300 Victoria Street under the following terms and conditions:

PROPERTY BEING SOLD: An approximate 24,654 square foot (180' x 137') site located at the north west corner of Simcoe Street and Victoria Street and described legally as PT. E. PT Lot 2, Concession 1, Malden, and more particularly as Part 2,12R-18093, Amherstburg;

BUYER: 2787763 Ontario Limited;

SALE PRICE: \$800,000 plus HST if applicable;

DEPOSIT: \$40,000.00;

CLOSING DATE: The transaction will be completed on March 30, 2022.

CONDITIONS: The offer is solely conditional upon acceptance by Town Council within 6 weeks of the initial acceptance of the offer by the Chief Administrative Officer, failing which the offer becomes null and void and the Buyer's deposit will be returned in full without interest, bonus or penalty; and,

2. That the Mayor and Clerk **BE AUTHORIZED** to sign any documents required to complete the transaction prepared in form and content satisfactory to the Town's solicitor.

The Mayor put the Motion.

Motion Carried

Item C was heard under Section 239(2)(c). As a result of that discussion, the following is before Council for consideration:

Resolution # 20220214-04

Moved By Councillor Simone

Seconded By Deputy Mayor Meloche

That the report BE RECEIVED.

The Mayor put the Motion.

Motion Carried

The CAO introduced Melissa Osborne, Director of Development Services, and Tracy Prince, Director of Corporate Services.

MINUTES OF PREVIOUS MEETING

Resolution # 20220214-05

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That the minutes BE ADOPTED and that those confidential minutes of the closed sessions of Council remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act:

- 9.1 **Regular Council Meeting Minutes - January 24, 2022**
- 9.2 **Special Council Meeting Minutes - 2022 Operating Budget - January 26, 2022**

The Mayor put the Motion.

Motion Carried

DELEGATIONS

- 10.1 **John Parks Drain No.1 Improvements - Frank and Gina Storino, Landowners**

Items 13.3 and 19.1 were moved forward.

Resolution # 20220214-06

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That:

1. **The delegation BE RECEIVED;**
2. **Correspondence from Frank and Gina Storino dated February 2, 2022 requesting an extension to the maximum debenture term and financial**

assistance relating to their drainage assessments for Improvements to the John Parks Drain No.1 BE RECEIVED;

3. ~~The request from Frank and Gina Storino regarding financial assistance relating to their drainage assessments for Improvements to the John Parks Drain No.1 BE CONSIDERED;~~ and,
4. **The request from Frank and Gina Storino regarding an extension to the maximum debenture term to 10 (ten) years relating to their drainage assessments for Improvements to the John Parks Drain No.1 BE APPROVED;**
5. **The Drainage Board Meeting Minutes of February 1, 2022 BE RECEIVED;**
6. **An over-expenditure not to exceed \$89,157 for the Repair and Improvement to the John Parks Drain No.1 project, for a total cost not to exceed \$234,417 including net HST BE APPROVED and BE FUNDED by recoveries from benefitting property owners, as recommended by the Drainage Board;**
7. **The tender for the John Parks Drain No.1 BE AWARDED to J.C.S. Construction Inc. for an amount not to exceed \$171,574.60 plus H.S.T.; as recommended by the Drainage Board;**
8. **The Mayor and Clerk BE AUTHORIZED to execute an agreement with J.C.S. Construction Inc. for completion of the John Parks Drain No. 1 Improvements, as recommended by the Drainage Board;**
9. **An over-expenditure not to exceed \$101,200 for the Repair and Improvement to the John Parks Drain No.2 project, for a total cost not to exceed \$296,382 including net HST BE APPROVED and BE FUNDED by recoveries from benefitting property owners, as recommended by the Drainage Board;**
10. **The tender for the John Parks Drain No.2 Council BE AWARDED by Council to South Shore Contracting of Essex County Inc. for an amount not to exceed \$244,900 plus H.S.T., as recommended by the Drainage Board;**
11. **The Mayor and Clerk BE AUTHORIZED to execute an agreement with South Shore Contracting of Essex County Inc. for completion of the John Parks Drain No. 2 Improvements, as recommended by the Drainage Board;**

12. The engineer's report for the McBride Road Branch of the Willow Beach Drain Conveyance Improvements BE CONSIDERED; and,

13. By-law 2022-002 being a by-law to provide for the McBride Road Branch of the Willow Beach Drain Conveyance Improvements based on the Drainage Report by N.J. Peralta Engineering Inc. BE PROVISIONALLY ADOPTED by giving first and second reading and the Mayor and Clerk BE AUTHORIZED to sign same.

The Mayor put the Motion.

Motion Carried

10.2 Stillbrook Accessible Retirement Residences - Dr. Peter Nord

Items 10.3, 10.4, and 15.5 were moved forward.

Mayor DiCarlo vacated the Chair for Items 10.2, 10.3, 10.4, and 15.5 due to his declared pecuniary interest.

Deputy Mayor Meloche assumed the Chair at 6:54 p.m.

Resolution # 20220214-07

Moved By Councillor Prue

Seconded By Councillor Courtney

That:

- 1. The delegation for Items 10.2, 10.3, and 10.4 BE RECEIVED;**
- 2. Item 15.5 being a report regarding a proposed seniors assisted living development from Stillbrook Retirement Residences BE RECEIVED.**

The Deputy Mayor put the Motion.

Motion Carried

10.3 Item # 15.5 - Proposal from Stillbrook Retirement Residences - Sharon Coleman

As dealt with above

10.4 Item # 15.5 - Proposal from Stillbrook Retirement Residences - Diane Pouget

As dealt with above

Mayor DiCarlo assumed the Chair at 8:39 p.m.

Moved By Councillor Courtney
Seconded By Councillor Renaud

That Council recess for a break at 8:40 p.m.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That Council resume Regular session at 8:57 p.m.

The Mayor put the Motion.

Motion Carried

REPORTS – CORPORATE SERVICES

11.1 2022 Final Approved Operating Budget

Resolution # 20220214-08

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That:

- 1. The 2022 Operating Budget BE ADOPTED and the 2022 total own purposes tax levy of \$26,828,975 including \$25,492,486 general levy and \$1,336,489 special capital levy, BE APPROVED; and,**
- 2. Administration REPORT BACK with a Final Levy By-law for adoption of the 2022 tax rates, based on the approved 2022 own purposes tax levy.**

The Mayor put the Motion.

Motion Carried

11.2 2022 Capital Budget

Resolution # 20220214-09

Moved By Councillor Courtney
Seconded By Councillor Renaud

That the 2022 Capital Budget BE TABLED and that Council review the proposed projects at a Special Meeting on Tuesday, February 22, 2022.

The Mayor put the Motion.

Motion Carried

REPORTS - COMMUNITY AND PROTECTIVE SERVICES

12.1 Centennial Park and Jack Purdie Park Update

Mayor DiCarlo vacated Chair for Items 12.1, 12.2, and 12.3 due to his declared pecuniary interest.

Deputy Mayor Meloche assumed the Chair at 9:00 p.m.

Resolution # 20220214-10

Moved By Councillor McArthur

Seconded By Councillor Renaud

That:

- 1. Council APPROVE funds for the re-development of H. Murray Smith/ Centennial Park and Jack Purdie Park in the amount of \$100,000 each as recommended in the proposed 2022 Capital Budget; and,**
- 2. The Director of Parks, Recreation, Facilities & Culture (“PFRC”) BE DIRECTED to continue with the park re-development public consultation process for H. Murray Smith/ Centennial Park and Jack Purdie Park based on public feedback received to date.**

The Deputy Mayor put the Motion.

Motion Carried

12.2 Former ACS Building Contents Disposal

Resolution # 20220214-11

Moved By Councillor Prue

Seconded By Councillor Simone

That Council DIRECT Administration to proceed with disposal through sale or auction of fixtures and items inside of the former ACS Building and DIRECT the proceeds to the Facilities operational budget centre.

The Deputy Mayor put the Motion.

Motion Carried

Moved By Councillor Prue
Seconded By Councillor McArthur

That the meeting BE EXTENDED to 11:00 p.m.

The Mayor put the Motion.

Motion Carried

12.3 Playground Equipment

Resolution # 20220214-12

Moved By Councillor Prue
Seconded By Councillor Simone

That:

- 1. Council APPROVE the removal of non-compliant playground equipment identified in this report; and,**
- 2. Council DEFER discussion on funding of the playground replacement for Briar Ridge Park and Jack Purdie Park to the 2022 Capital Budget discussions on February 22, 2022.**

The Deputy Mayor put the Motion.

Motion Carried

Mayor DiCarlo assumed the Chair at 9:52 p.m.

REPORTS - INFRASTRUCTURE SERVICES

13.1 Amendments to Traffic By-Law 2011-69

Resolution # 20220214-13

Moved By Councillor McArthur
Seconded By Councillor Renaud

That By-law 2022-006 being a By-law to Amend By-law 2011-69 be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

The Mayor put the Motion.

Motion Carried

13.2 Gore Street and Ramsay Street Traffic Concern

Resolution # 20220214-14

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That:

1. **An unbudgeted expenditure for the preparation of engineering, design, plans and tender documents for the Improvements to the Intersection of Gore Street and Ramsay Street not to exceed \$10,000 BE APPROVED and the over-expenditure BE FUNDED from the Public Works Operations – Professional Fees; and,**
2. **Administration BE DIRECTED to report back on construction estimates for the Improvements to the Intersection of Gore Street and Ramsay Street in the 2023 Capital Budget for Council's consideration.**

The Mayor put the Motion.

Motion Carried

13.3 John Parks Drain No.1 – Request for Debenture Extension and Financial Assistance

As dealt with in Item 10.1.

13.4 2021 Fleet Vehicle Purchase Update

Resolution # 20220214-15

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That:

1. **An over-expenditure for the purchase of a mid-size extended cab pick up truck not to exceed \$1,491 BE APPROVED for a total cost not to exceed \$35,306 including net HST and that the over-expenditure BE FUNDED from the Fleet Reserve; and,**
2. **An over-expenditure for the purchase of a ¾ ton crew cab pick up truck not to exceed \$5,556 BE APPROVED for a total cost not to exceed**

\$51,338 including net HST and that the over-expenditure BE FUNDED from the Fleet Reserve.

The Mayor put the Motion.

Motion Carried

REPORTS - PLANNING AND DEVELOPMENT SERVICES

There were no reports.

REPORTS - CAO's OFFICE

15.1 2022 Municipal Election – Voting Method

Resolution # 20220214-16

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That:

- 1. The Clerk BE DIRECTED to notify the Minister of Municipal Affairs & Housing as well as the public, of its intention to consider and pass, on February 28, 2022, a By-law to place the following question on the 2022 municipal election ballot:**

Are you in favour of a Ward Election System?; and,

- 2. The Clerk BE DIRECTED to bring a By-law to place a question on the 2022 municipal election ballot to the February 28, 2022 meeting of Council for Council's final consideration and approval.**

The Mayor put the Motion.

Motion Carried

15.2 New Yard Maintenance By-Law

Resolution # 20220214-17

Moved By Councillor Renaud
Seconded By Councillor Prue

That:

- 1. The report from the Manager of Licensing and Enforcement dated January 17, 2022 regarding a new Yard Maintenance By-Law BE RECEIVED;**

2. **By-law 2022-007 being a Yard Maintenance By-Law be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same; and,**
3. **By-law 2005-60 & 2005-26 BE REPEALED.**

The Mayor put the Motion.

Motion Carried

15.3 Amendments to the Salary Administration Policy and the Drugs and Alcohol Policy

Resolution # 20220214-18

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That:

1. **The following policies BE AMENDED as recommended in the report from the Acting Manager of Human Resources dated January 24, 2022:**
 - a. **Salary Administration Policy**
 - b. **Drugs and Alcohol Policy**

The Mayor put the Motion.

Motion Carried

15.4 Portable Sign Exemption from Moratorium/Waiving of Fees

Resolution # 20220214-19

Moved By Deputy Mayor Meloche
Seconded By Councillor Prue

That:

1. **The report from the Manager of Licensing and Enforcement dated January 27, 2022 regarding Portable Signs BE RECEIVED; and,**
2. **Council LIFT the current moratorium on portable signs for the rest of the calendar year of 2022; and,**
3. **Council WAIVE the portable sign fees for 2022.**

The Mayor put the Motion.

Motion Carried

15.5 Proposed Seniors/Assisted Living Development Proposal from Stillbrook Retirement Residences Inc.

As dealt with in Item 10.2.

15.6 Road Closure of Whitewood Ridge Boulevard, Conveyance of a Portion of Whitewood Ridge Boulevard, Road Dedication of Hickory View Court as a Public Highway and Development Agreement for Hickory View Court

Resolution # 20220214-20

Moved By Councillor Prue
Seconded By Councillor Simone

That Item 15.6 BE DEFERRED to the February 28, 2022, Regular Council Meeting.

The Mayor put the Motion.

Motion Carried

INFORMATION REPORTS

Resolution # 20220214-21

Moved By Councillor Simone
Seconded By Councillor McArthur

That the following reports BE RECEIVED for information:

16.1 2021 Year End Building Activity Report

16.2 By-Law Enforcement Request for Service Timelines

16.3 2021 Census of Population – Town of Amherstburg

The Mayor put the Motion.

Motion Carried

CONSENT CORRESPONDENCE

Resolution # 20220214-22

Moved By Deputy Mayor Meloche

Seconded By Councillor Courtney

That the following consent correspondence BE RECEIVED:

- 17.1 **Integrated Management Plan for Plastics - Essex County Support for City of Windsor Resolution**
- 17.2 **Addressing and Closing the Revolving Door of Justice - City of Brantford Resolution**
- 17.3 **Regional Food and Organics and Biosolids Waste Management Project - Essex-Windsor Solid Waster Authority Board**
- 17.4 **Bridge and Culvert Replacements in Rural Municipalities, Funding Request - Township of Adjala-Tosorontio Resolution**
- 17.5 **FCM Voice - Federation of Canadian Municipalities**
- 17.6 **Intake 3 Municipal Modernization Program, Government Funding - Ministry of Municipal Affairs and Housing**
- 17.7 **Judicial Resources in the Provincial Offence Courts - Town of Mono Correspondence**
- 17.8 **Ontario Wildlife Damage Compensation Program - Federal and Provincial Ministers of Agriculture**
- 17.9 **Province-wide Assessment Update for the 2022 and 2023 Taxation Years - Municipality of Shuniah Resolution**

The Mayor put the Motion.

Motion Carried

Resolution # 20220214-23

Moved By Councillor Prue

Seconded By Councillor Simone

Item # 17.1 – That the resolution from the City of Windsor regarding the Integrated Management Plan for Plastics BE SUPPORTED.

The Mayor put the Motion.

CORRESPONDENCE

18.1 Housing Affordability Task Force Report and Call to Re-examine Hospital Capital Funding - AMO Policy Update

Resolution # 20210214-24

Moved By Councillor Renaud

Seconded By Deputy Mayor Meloche

That:

- 1. The correspondence dated February 8, 2022 regarding Housing Affordability Task Force Report and Call to Re-examine Hospital Capital Funding - AMO Policy Update BE RECEIVED; and,**
- 2. The work of AMO and its position to provide a coordinated response to the Housing Affordability Task Force Report BE SUPPORTED.**

The Mayor put the Motion.

Motion Carried

OTHER MINUTES

19.1 Drainage Board Meeting Minutes - February 1, 2022

As dealt with in Item 10.1

UNFINISHED BUSINESS

1. Councillor Courtney asked for an update with respect to regulating Air BnB's.

The Manager of Licensing and Enforcement advised that he is anticipating a report before Council in the 2nd Quarter of 2022.

2. Councillor Courtney asked for an update with respect to the Greenhouse By-law.

The Manager of Licensing and Enforcement advised that he will follow up with the details and provide an update to Council.

3. Councillor Prue advised that CQ-2102 regarding playground equipment removal can be removed from the Unfinished Business List.
4. Councillor Prue advised that CQ-2104 regarding Gore Street and Ramsey Street can be removed from the Unfinished Business List.

NEW BUSINESS

1. Councillor Simone asked for an update with respect to the field gun that was recovered during construction of the new high school.

The Mayor advised that it was cleaned and being stored with the Parks Department and he will follow up with next steps.

2. Councillor Simone advised that residents have reported a streetlight that is out on Atlantic Avenue and Pacific Avenue.

The Director of Infrastructure Services advised that she will follow up with the concern; however, if it is determined to be an underground issue, a fix will need to wait until more favourable weather.

3. Councillor Prue advised that the Environment Committee is requesting \$6000 to plant trees on the southeast lands at the Libro Centre on April 23, 2022, Earth Day initiative.

The CAO advised that the Environment Committee and the Thrive initiative is one of 2 trees planting initiatives underway, including the Earth Day.

4. Councillor McArthur advised of resident concerns with respect to the dog park survey and the proposed locations. He further advised that the residents he spoke to in the Golfview subdivision are opposed to having the dog park in Golfview.

5. Deputy Mayor Meloche advised of a ribbon cutting ceremony he attended for a new doctor in Town.

6. Deputy Mayor Meloche asked if there were any funding initiatives for new businesses that open in Town.

The CAO advised that nothing currently exists but it can potentially be included as a part of the Community Improvement Plan that is coming to Council in late 2022.

7. Resolution # 20220214-25

Moved By Councillor Prue
Seconded By Councillor Simone

That Administration BE DIRECTED to bring a report regarding Toronto's Green Standard to see if that initiative is feasible in Amherstburg.

The Mayor put the Motion.

Motion Carried

8. Councillor Renaud asked for an update with respect to the rain barrel program. The Director of Infrastructure Services advised that there are currently 74 out of 100 rain barrels reserved.

NOTICE OF MOTION

There were no Notices of Motion.

BY-LAWS

Items 23.1 – 23.7 were moved together.

Moved By Councillor Simone
Seconded By Councillor Courtney

23.1 By-Law 2022-010 - To Appoint Provincial Offenses Officers

Resolution # 20220214-26

That By-law 2022-010 being a by-law to Appoint Provincial Offenses Officers be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

23.2 By-Law 2022-011 - To Appoint By-Law Enforcement Officers Weed

Resolution # 20220214-27

That By-law 2022-011 being a by-law to Appoint By-law Enforcement Officer Weed Inspectors be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

23.3 By-law 2021-073 - Tremblay Drain - Replacement Bridge For MN 7823 - 3rd & Final Reading

Resolution # 20220214-28

That By-law 2021-073 being a by-law to provide for the Tremblay Drain - Replacement Bridge for MN 7823 be taken as having been read a 3rd & Final time and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

23.4 By-law 2021-074 - 3rd Concession Drain North - Bridge For Blais - 3rd & Final Reading

Resolution # 20220214-29

That By-law 2021-074 being a by-law to provide for the 3rd Concession Drain North - Bridge For Blais be taken as having been read a 3rd & Final time and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

23.5 By-law 2022-019 - To Appoint a Clerk and Deputy Clerks

Resolution # 20220214-30

That By-law 2022-019 being a by-law to Appoint a Clerk and Deputy Clerks for the Town of Amherstburg be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

23.6 By-law 2022-020 - To Appoint a Treasurer and Deputy Treasurer

Resolution # 20220214-31

That By-law 2022-020 being a by-law to Appoint a Treasurer and Deputy Treasurer for the Town of Amherstburg be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

23.7 By-law 2022-021 - Confirmatory By-law

Resolution # 20220214-32

That By-law 2022-021 being a by-law to Confirm all Resolutions of the Municipal Council Meetings held on January 24th and February 14th, 2022, be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Moved By Councillor Courtney
Seconded By Councillor Prue

That Council rise and adjourn at 10:57 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – VALERIE CRITCHLEY