



Township of Southgate

Minutes of Special Council Meeting

June 23, 2021
10 AM
Electronic Participation

Members Present: Mayor John Woodbury
Deputy Mayor Brian Milne
Councillor Barbara Dobreen
Councillor Michael Sherson
Councillor Jason Rice
Councillor Jim Frew
Councillor Martin Shipston

Staff Present: Dave Milliner, CAO
Jim Ellis, Public Works Manager
William Gott, Treasurer
Kevin Green, Facilities Manager
Derek Malynyk, Fire Chief
Clinton Stredwick, Planner
Lindsey Green, Clerk
Terri Murphy, Economic Development Officer
Elisha Milne, Legislative Assistant
Kayla Best, HR Coordinator
Holly Malynyk, Customer Service and Support

1. Electronic Access Information

Council recordings will be available on the Township of Southgate [YouTube Channel](#) following the meeting.

2. Call to Order

Mayor Woodbury called the meeting to order at 10:00 AM.

3. Confirmation of Agenda

No. 2021-367

Moved By Councillor Sherson

Seconded By Councillor Shipston

Be it resolved that Council confirm the agenda as presented.

Carried

4. Declaration of Pecuniary Interest

No one declared a pecuniary interest related to any item on the agenda.

5. Committee of the Whole

5.1 Resolve into Committee of the Whole

No. 2021-368

Moved By Councillor Frew

Seconded By Councillor Dobreen

Be it resolved that Council recess the Special Council meeting at 10:00 AM and move into the Committee of the Whole meeting to allow for fuller discussion regarding Southgate's Future Growth.

Carried

5.2 Appointment of Chair

No. 2021-369

Moved By Deputy Mayor Milne

Seconded By Councillor Dobreen

Be it resolved that the Committee appoint Mayor Woodbury as Chair of the Committee of the Whole meeting on June 23, 2021.

Carried

6. Reports of Municipal Officers

6.1 Southgate's Future Growth Presentation - CAO Dave Milliner and Department Heads

No. 2021-370

Moved By Deputy Mayor Milne

Seconded By Councillor Rice

Be it resolved that the Committee of the Whole recommend that Council receive the presentation regarding Southgate's Future Growth as information.

Carried

7. Resolve back to Council

No. 2021-371

Moved By Councillor Frew

Seconded By Councillor Dobreen

Be it resolved that the Committee resolve back to the Special Council meeting at 11:58 AM.

Carried

8. Motions Resulting from Committee of the Whole

8.1 Southgate's Future Growth Presentation

No. 2021-372

Moved By Deputy Mayor Milne

Seconded By Councillor Sherson

Be it resolved that Council receive the presentation regarding Southgate's Future Growth as information.

Carried

9. Confirming By-law

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-373

Moved By Councillor Rice

Seconded By Councillor Frew

Be it resolved that by-law number 2021-095 being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Southgate at its special meeting held on June 23, 2021 be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (7): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Carried (7 to 0)

10. Adjournment

No. 2021-374

Moved By Deputy Mayor Milne

Be it resolved that Council adjourn the meeting at 12:00 PM.

Carried

Mayor John Woodbury

Clerk Lindsey Green