



Township of Southgate

Minutes of Council Meeting

October 6, 2021
9:00 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, Chief Administrative Officer
Lindsey Green, Clerk
Jim Ellis, Public Works Manager
William Gott, Treasurer
Derek Malynyk, Fire Chief
Terri Murphy, Economic Development Officer
Clinton Stredwick, Planner
Kayla Best, HR Coordinator
Elisha Milne, Legislative Assistant
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 9:00 AM.

3. Open Forum - Register in Advance

No members of the public spoke at open forum.

4. Confirmation of Agenda

No. 2021-537

Moved By Councillor Dobreen

Seconded By Councillor Shipston

Be it resolved that Council confirm the agenda as amended.

Carried

5. Declaration of Pecuniary Interest

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

6. Delegations & Presentations

6.1 Intact Public Entities Inc. Tony Commissio and Debra Wilson, NFP Canada Ltd. Presentation

No. 2021-538

Moved By Councillor Rice

Seconded By Councillor Frew

Be it resolved that Council receive the Intact Public Entities Inc. presentation as information.

Carried

6.2 JLL Canada - Adam Sherriff-Scott, SVP & Practice Lead and Kathy Kolodziej, VP, Corp Transaction Mgmt. Presentation

No. 2021-539

Moved By Councillor Sherson

Seconded By Deputy Mayor Milne

Be it resolved that Council receive the JLL Canada presentation as information.

Carried

7. Adoption of Minutes

No. 2021-540

Moved By Councillor Shipston

Seconded By Councillor Dobreen

Be it resolved that Council approve the minutes from the September 15, 2021 Council meeting as presented.

Carried

8. Reports of Municipal Officers

8.1 Fire Chief Derek Malynyk

8.1.1 FIRE2021-011- Bell Lease Agreement

No. 2021-541

Moved By Councillor Frew

Seconded By Councillor Sherson

Be it resolved that Council receive Staff Report FIRE2020-011 for information; and

That Council consider approval of By-law 2021-147 to approve the Bell Mobility lease amending agreement W3858.

Carried

8.1.2 By-law 2021-147 - Bell Mobility Lease No. W3858 Amending Agreement

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-542

Moved By Councillor Rice

Seconded By Councillor Shipston

Be it resolved that by-law number 2021-147 being a by-law to authorize a lease amending agreement between Bell Mobility Inc. and The Corporation of the Township of

Southgate 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)

8.2 Clerk Lindsey Green

8.2.1 CL2021-025-Saugeen Mobility and Regional Transit Board Appointment – Remainder of Term

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-543

Moved By Councillor Dobreen

Seconded By Councillor Shipston

Be it resolved that Council receive Staff Report CL2021-025 for information; and

That Council, pursuant to section 24.12 of the Procedural By-law, amend previously adopted resolution number 2018-589; and

That Council appoint Councillor Jim Frew to the Saugeen Mobility and Regional Transit Board for the remainder of the appointment term, ending in 2022.

Yay (6): Mayor Woodbury, Deputy Mayor Milne, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Nay (1): Councillor Dobreen

Carried (6 to 1)

8.2.2 CL2021-026 – Appoint Pound Keeper – Keady Livestock Market

No. 2021-544

Moved By Councillor Sherson

Seconded By Councillor Rice

Be it resolved that Council receive Staff Report CL2021-026 for information; and

That Council consider approval of By-law 2021-140 to appoint Keady Livestock Market as the large animal pound keeper for the Township of Southgate.

Carried

8.2.3 By-law 2021-140 - Appoint Pound Keeper - Keady Market

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-545

Moved By Councillor Shipston

Seconded By Councillor Sherson

Be it resolved that by-law number 2021-140 being a by-law to appoint a Keady Livestock Market to act as the Pound Keeper for the Township of Southgate 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)

8.2.4 CL2021-027 – First Nations Land Acknowledgement Implementation Policy

Deputy Mayor Milne moved the following motion.

No. 2021-546

Moved By Deputy Mayor Milne

Seconded By Councillor Dobreen

Be it resolved that Council defer approval of Staff Report CL2021-027 and By-law 2021-141 to allow staff to further review the wording of the land acknowledgement and return to Council as soon as possible.

Carried

8.2.5 By-law 2021-141 - Adopt Policy No. 89 - First Nations Land Acknowledgement

By-law 2021-141 was deferred as per the previous resolution.

8.2.6 CL2021-028 – Amendments to Policy No. 51 – Displaying Flags Policy

No. 2021-547

Moved By Councillor Frew

Seconded By Councillor Dobreen

Be it resolved that Council receive Staff Report CL2021-028 for information; and

That Council consider approval of By-law 2021-146 to adopt the Displaying Flags Policy Number 51.

Carried

8.2.7 By-law 2021-146 - Adopt Policy No. 51 - Displaying Flags Policy

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-548

Moved By Councillor Rice

Seconded By Councillor Sherson

Be it resolved that by-law number 2021-146 being a By-law to adopt a "Displaying Flags Policy" known as Policy Number 51 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)

Council recessed at 10:36 AM and returned at 10:46 AM.

8.3 Chief Administrative Officer Dave Milliner

8.3.1 CAO2021-065 Southgate COVID-19 Vaccination Policy

Moved By Deputy Mayor Milne

Seconded By Councillor Frew

Be it resolved that Council receive staff report CAO2021-065 as information; and

That Council approve the updated Southgate Policy #87 COVID-19 Vaccination Policy dated October 6, 2021 as presented; and

That Council receive the Southgate COVID-19 Rapid Antigen Testing Protocol as presented as a temporary Standard Operating Procedure during the pandemic conditions as a supporting document to the Southgate COVID-19 Vaccination Policy; and

That Council consider approving the Southgate COVID-19 Vaccination Policy at the October 6, 2021 meeting by Municipal By-law 2021-148.

Deputy Mayor Milne moved the following amendment to the main motion.

Amendment:

No. 2021-549

Moved By Deputy Mayor Milne

Seconded By Councillor Shipston

Be it resolved that Council amend the motion to state the following: **Be it resolved that** Council receive staff report CAO2021-065 as information; and **That** Council approve Southgate Policy #87 COVID-19 Vaccination Policy as amended to remove all reference to Council's review of the vaccination policy decisions; and **That** Council receive the Southgate COVID-19 Rapid Antigen Testing Protocol as presented as a temporary Standard Operating Procedure during the pandemic conditions as a supporting document to the Southgate COVID-19 Vaccination Policy; and **That** Council consider approving the amended Southgate COVID-19 Vaccination Policy at the October 6, 2021 meeting by Municipal By-law 2021-148.

Carried

Motion as Amended:

No. 2021-550

Moved By Deputy Mayor Milne

Seconded By Councillor Frew

Be it resolved that Council receive staff report CAO2021-065 as information; and

That Council approve Southgate Policy #87 COVID-19 Vaccination Policy as amended to remove all reference to Council's review of the vaccination policy decisions; and

That Council receive the Southgate COVID-19 Rapid Antigen Testing Protocol as presented as a temporary Standard Operating Procedure during the pandemic conditions as a supporting document to the Southgate COVID-19 Vaccination Policy; and

That Council consider approving the amended Southgate

COVID-19 Vaccination Policy at the October 6, 2021 meeting by Municipal By-law 2021-148.

Carried

8.3.2 By-law 2021-148 - Adopt COVID-19 Vaccination Policy No. 87

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-551

Moved By Councillor Rice

Seconded By Councillor Sherson

Be it resolved that by-law number 2021-148 being a by-law to adopt a "COVID-19 Vaccination Policy" known as Policy Number 87, as amended, 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)

**8.3.3 CAO2021-066 Purchase and Sale Agreement
Amendment approval of Eco Park Land to Casa Terre Corporation Report**

No. 2021-552

Moved By Councillor Shipston

Seconded By Councillor Sherson

Be it resolved that Council receive Staff Report CAO2021-066 for information; and

That Council approve amending the Purchase & Sale Agreements for 7 acres of industrial land in the Southgate Eco Park to Casa Terre Corporation formerly Suleyman

Chekdar Batgi land sale to close December 15, 2021; and
That Council consider approval of Southgate By-laws
2021-149 to execute the Purchase & Sale Agreement to
sell industrial lands in the Eco Park to Casa Terre
Corporation at the October 6, 2021 meeting.

Carried

8.3.4 By-law 2021-149 - Purchase and Sale Agreement - Casa Terre Corporation

Mayor Woodbury requested a recorded vote on the main
motion.

No. 2021-553

Moved By Councillor Dobreen

Seconded By Councillor Frew

Be it resolved that by-law number 2021-149 being a by-
law to authorize a purchase and sale agreement between
Casa Terre Corporation and The Corporation of the
Township of Southgate 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)

Councillor Dobreen moved the following motion.

No. 2021-554

Moved By Councillor Dobreen

Seconded By Councillor Shipston

Be it resolved that Council proceed past 12:00 PM.

Carried

8.4 HR Coordinator Kayla Best

8.4.1 HR2021-022 TAPS Operator Labourer and Cemetery Posting

No. 2021-555

Moved By Councillor Rice

Seconded By Councillor Shipston

Be it resolved that Council receive Staff Report HR2021-022 for information; and

That Council approve and direct staff to post the job of TAPS Operator/Labourer and Cemetery internally.

Carried

8.4.2 HR2021-021– Assistant Librarian and Digital Services

No. 2021-556

Moved By Deputy Mayor Milne

Seconded By Councillor Frew

Be it resolved that Council receive Staff Report HR2021-021 for information; and

That Council approve the job description for Assistant Librarian and Digital Services with updates from the Job Evaluation Committee; and

That Council approve the recommendations from Job Evaluation Committee to place the Assistant Librarian and Digital Services position in pay band 12 of the Southgate Employee Pay Grid.

Carried

8.5 Planner Clinton Stredwick

8.5.1 PL2021-074 ZBA C13-21 Clea-Mar Machining

No. 2021-557

Moved By Councillor Dobreen

Seconded By Councillor Sherson

Be it resolved that Council receive Staff Report PL2021-074 for information; and

That Council consider approval of By-law 2021-128.

Carried

Mayor Woodbury left the meeting at 11:51 AM. Deputy Mayor Milne assumed the Chair.

8.5.2 By-law 2021-128 - ZBA C13-21 Clea-Mar Machining

Deputy Mayor Milne requested a recorded vote on the main motion.

No. 2021-558

Moved By Councillor Shipston

Seconded By Councillor Rice

Be it resolved that by-law number 2021-128 being a by-law to amend Zoning By-law No. 19-2002, entitled the "Township of Southgate Zoning By-law" 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 (6): Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Absent (1): Mayor Woodbury

Carried (6 to 0)

8.5.3 PL2021-077 ZBA C15-21 Levesque

Mayor Woodbury returned to the meeting at 11:53 AM and assumed the Chair.

No. 2021-559

Moved By Councillor Sherson

Seconded By Deputy Mayor Milne

Be it resolved that Council receive Staff Report PL2021-077 for information; and

That Council consider approval of By-law 2021-142 permitting the erection of a garden suite on the subject lands.

Carried

8.5.4 By-law 2021-142 - ZBA C15-21 Levesque

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-560

Moved By Councillor Shipston

Seconded By Councillor Dobreen

Be it resolved that by-law number 2021-142 being a by-law to amend Zoning By-law No. 19-2002, entitled the "Township of Southgate Zoning By-law" 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)

8.5.5 PL2021-083 ZBA C18-21 Barlari

No. 2021-561

Moved By Councillor Dobreen

Seconded By Councillor Rice

Be it resolved that Council receive Staff Report PL2021-083 for information; and

That Council consider approval of By-law 2021-143 recognizing the existing cottage as being a garden suite and allowing for a new home to be constructed nearby.

Carried

8.5.6 By-law 2021-143 - ZBA C18-21 Barlari

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-562

Moved By Councillor Rice

Seconded By Councillor Shipston

Be it resolved that by-law number 2021-143 being a by-law to amend Zoning By-law No. 19-2002, entitled the "Township of Southgate Zoning By-law" 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)

8.5.7 PL2021-084 ZBA C19-21 Manoah Martin

No. 2021-563

Moved By Councillor Sherson

Seconded By Councillor Dobreen

Be it resolved that Council receive Staff Report PL2021-084 for information; and

That Council consider approval of By-law 2021-144.

Carried

8.5.8 By-law 2021-144 - ZBA C19-21 Manoah Martin

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-564

Moved By Councillor Rice

Seconded By Councillor Sherson

Be it resolved that by-law number 2021-144 being a by-law to amend Zoning By-law No. 19-2002, entitled the "Township of Southgate Zoning By-law" 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)

8.5.9 PL2021-085 SP14-21 Manoah Martin

No. 2021-565

Moved By Councillor Shipston

Seconded By Councillor Frew

Be it resolved that Council receive Staff Report PL2021-085 for information; and

That Council consider approval of By-law 2021-136 authorizing the entering into a Site Plan Agreement.

Carried

8.5.10 By-law 2021-136 - SP14-21 Manoah and Naomi Martin

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-566

Moved By Councillor Dobreen

Seconded By Councillor Rice

Be it resolved that by-law number 2021-136 being a by-law to authorize the execution of a Site Plan Control Agreement 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)

8.5.11 PL2021-086 SP15-21 Menno Hoover

No. 2021-567

Moved By Councillor Frew

Seconded By Councillor Shipston

Be it resolved that Council receive Staff Report PL2021-086 for information; and

That Council consider approval of By-law 2021-145 authorizing the entering into a Site Plan Amending Agreement.

Carried

8.5.12 By-law 2021-145 - SP15-21 Menno and Martha Hoover

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-568

Moved By Councillor Rice
Seconded By Councillor Sherson

Be it resolved that by-law number 2021-145 being a by-law to authorize the execution of a Site Plan Control Agreement 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)

9. By-laws and Motions

9.1 By-law 2021-120 - Maple Grove Cemetery By-law

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-569

Moved By Councillor Shipston
Seconded By Councillor Sherson

Be it resolved that by-law number 2021-120 being a by-law to maintain, manage, regulate and control Maple Grove Cemetery 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)

9.2 By-law 2021-139 - Appointment of Emergency Management Committee and Control Group

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-570

Moved By Councillor Dobreen

Seconded By Councillor Rice

Be it resolved that by-law number 2021-139 being a by-law to appoint an Emergency Management Program Committee and Municipal Emergency Control Group for the Township of Southgate 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. Notice of Motion

None.

11. Consent Items

11.1 Regular Business (for information)

No. 2021-571

Moved By Councillor Frew

Seconded By Councillor Shipston

Be it resolved that Council approve the items on the Regular Business consent agenda dated October 6, 2021 and direct staff to proceed with all necessary administrative actions.

Carried

11.1.1 FIN2021-029 Financial Report – August 2021

11.1.2 FIN2021-030 2022 Budget

11.1.3 FIN2021-031 2021 Insurance Renewal

- 11.1.4 PW2021-047 Department Report**
- 11.1.5 August 2021 Cheque Register**
- 11.1.6 Building Report, By-law and Canine Reports
August 2021**

11.2 Correspondence (for information)

No. 2021-572

Moved By Deputy Mayor Milne

Seconded By Councillor Rice

Be it resolved that Council receive the items on the Correspondence consent agenda dated October 6, 2021 as information.

Carried

- 11.2.1 MOE - Proposed Administration Penalties
Regulation under Resource Recovery and Circulation
Economy Act - received September 17, 2021**
- 11.2.2 MMAH - Ontario Proof of Vaccination Guidance
for Businesses and Organizations - received
September 17, 2021**
- 11.2.3 Grey Bruce Health Unit - Expanded Eligibility
for Third Dose of COVID19 Vaccine - received
September 20, 2021**
- 11.2.4 Anishinabek Nation - Vaccine Passports and
First Nations Memo - received September 22, 2021**
- 11.2.5 County of Grey - Upcoming 2022 Harvest in
Grey County Forests (Dromore) - received
September 27, 2021**
- 11.2.6 GRCA - September 24, 2021 General
Membership Meeting - received September 27, 2021**
- 11.2.7 MMAH - Construction Noise - received
September 29, 2021**

**11.2.8 2022 OPP Annual Billing Statement - received
September 30, 2021**

11.3 Resolutions of Other Municipalities (for information)

No. 2021-573

Moved By Councillor Dobreen

Seconded By Councillor Sherson

Be it resolved that Council receive the items on the Resolutions of other Municipalities consent agenda dated October 6, 2021 as information.

Carried

**11.3.1 City of Sarnia - Renovictions - received
September 17, 2021**

**11.3.2 Township of Scugog - Structure Inventory and
Inspections - received September 20, 2021**

**11.3.3 Northumberland County - Capital Gains Tax on
Primary Residence - received September 21, 2021**

**11.3.4 Township of Huron Kinloss - Provincial
Offenses Court - received September 21, 2021**

**11.3.5 Municipality of Chatham-Kent - OHIP Eye Care
Resolution - received September 29, 2021**

**11.3.6 Municipality of Chatham-Kent - Renovictions
Resolution - received September 29, 2021**

11.4 Closed Session (for information)

None.

12. County Report

Highlights from the most recent County Council meeting can be reviewed [here](#). Mayor Woodbury added that at the next County Council meeting they are starting a hybrid meeting style with in-person and virtual participation and that it should be interesting to see how that works.

Deputy Mayor Milne added that the County heard from representatives of Georgian College who announced that they have been authorized by the Province to grant bachelor degrees in the science of nursing that you used to have to attend a University to obtain. He added that typically if nurses do their training in large urban areas they tend to continue employment in those areas. It will be a welcome addition to our area to have nurses train in our local hospitals and hopefully continue their employment here. The County is also considering the College's request for funding to support necessary renovations to the Owen Sound campus to deliver the program.

13. Members Privilege - Good News & Celebrations

Councillor Frew noted that there was an increase in police presence in the Dundalk area this past weekend and that two arrests were made for theft which is very welcomed by the community who have concerns with crime in Dundalk.

CAO Milliner announced that a COVID-19 Vaccination Clinic is being held on October 21, 2021, from 3:00 PM - 7:00 PM. The clinic will be held at the Frank MacIntyre Building in case of inclement weather rather than the Dundalk Arena like past clinics have been. Mayor Woodbury added that the Grey Bruce Public Health Unit has been very pleased with the success of the past clinics that have been held in Dundalk with a high number of people being vaccinated at each of them.

14. Closed Meeting

No. 2021-574

Moved By Councillor Sherson

Seconded By Councillor Rice

Be it resolved that Council proceed into closed session at 12:13 PM in order to address matters relating to Personal Matters about an Identifiable Individual (Subject: Internal CAO Interest - Staff Report HR2021-023C); and

That HR Coordinator Kayla Best and CAO/Deputy Clerk Dave Milliner remain in attendance.

Carried

Council recessed at 12:13 PM and returned at 12:23 PM.

Councillor Frew returned to the meeting at 12:24 PM.

No. 2021-575

Moved By Councillor Dobreen

Seconded By Councillor Shipston

Be it resolved that Council come out of Closed Session at 12:54 PM.

Carried

Council recessed at 12:54 PM and returned at 12:56 PM.

14.1 Personal Matters about an Identifiable Individual (Subject: Internal CAO Interest - Staff Report HR2021-023C)

No. 2021-576

Moved By Councillor Rice

Seconded By Councillor Dobreen

Be it resolved that Council receive Staff Report HR2021-023C for information; and

That Council discuss the internal interest for the upcoming CAO vacancy; and

That Council direct staff to bring an updated CAO Succession Plan to the October 20, 2021, Council meeting.

Carried

15. Confirming By-law

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-577

Moved By Councillor Dobreen

Seconded By Councillor Rice

Be it resolved that by-law number 2021-150 being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Southgate at its regular meeting held on October 6, 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)

16. Adjournment

No. 2021-578

Moved By Deputy Mayor Milne

Be it resolved that Council adjourn the meeting at 1:00 PM.

Carried

Mayor John Woodbury

Clerk Lindsey Green