



## **Township of Southgate Minutes of Council Meeting**

June 15, 2022

6:00 PM

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  
Bev Fisher, Chief Building Official  
Derek Malynyk, Fire Chief  
Clinton Stredwick, Planner  
Holly Malynyk, Customer Service and Support

*Mayor Woodbury experienced technical difficulties connecting to the meeting and therefore was absent at different times throughout the meeting. Deputy Mayor Milne Chaired the meeting.*

### **1. Electronic Access Information**

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

### **2. Call to Order**

Deputy Mayor Brian Milne called the meeting to order at 6:00 PM.

**3. Land Acknowledgement**

As we gather, we recognize and acknowledge the traditional keepers of this land with whom we share today. The Township of Southgate is a part of the traditional territories of the Anishinaabek, Six Nations of the Grand River, Saugeen Ojibway Nation, Haudenosaunee, and Saugeen Métis. The land that surrounds us is part of who we are as it reflects our histories; may we live in peace and friendship with all its diverse people.

**4. Open Forum - Register in Advance**

No members of the public spoke at open forum.

**5. Confirmation of Agenda**

No. 2022-381

**Moved By** Councillor Sherson

**Seconded By** Councillor Dobreen

**Be it resolved that** Council confirm the agenda as amended to include an updated version of Schedule A to By-law 2022-083 - Purchase and Sale Agreement - Flato Greens Inc. for Eco Park Phase II.

**Carried**

**6. Declaration of Pecuniary Interest**

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

**7. Delegations & Presentations**

None.

**8. Adoption of Minutes**

No. 2022-382

**Moved By** Councillor Rice

**Seconded By** Councillor Frew

**Be it resolved that** Council approve the minutes from the June 1, 2022, Council and Closed Session meetings as presented.

**Carried**

**9. Reports of Municipal Officers**

**9.1 Fire Chief Derek Malynyk**

**9.1.1 FIRE2022-013 Dundalk Firefighters Frolic**

No. 2022-383

**Moved By** Councillor Rice

**Seconded By** Councillor Shipston

**Be it resolved that** Council receive Staff Report FIRE2022-013 for information; and

**That** Council approve of staff's plan to hold the annual Firefighters Frolic at the Dundalk Memorial Park on Saturday June 18<sup>th</sup>, 2022.

**Carried**

**9.1.2 FIRE2022-014-Retired Dundalk Firefighters Association**

No. 2022-384

**Moved By** Councillor Dobreen

**Seconded By** Councillor Rice

**Be it resolved that** Council receive Staff Report FIRE2022-014 for information; and

**That** Council approve the creation of the Retired Dundalk Firefighters Association

**Carried**

**9.2 Treasurer William Gott**

**9.2.1 FIN2022-014 FCM Grant and Building Condition Assessments**

No. 2022-385

**Moved By** Councillor Frew

**Seconded By** Councillor Sherson

**Be it resolved that** Council receive Staff Report FIN2022-014 FCM Grant and Building Condition Assessments as information; and

**That** Council consider By-law 2022-082, being a by-law to approve the FCM Municipal Asset Management Program Grant Agreement.

**Carried**

### **9.2.2 By-law 2022-082 - FCM Municipal Asset Management Program Grant Agreement**

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

No. 2022-386

**Moved By** Councillor Shipston

**Seconded By** Councillor Dobreen

**Be it resolved that** by-law number 2022-082 being a by-law to authorize an agreement between Federation of Canadian

Municipalities 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)**

### **9.2.3 FIN2022-015 Financial Report – December 2021**

No. 2022-387

**Moved By** Councillor Frew

**Seconded By** Councillor Dobreen

**Be it resolved that** Council receive Staff Report FIN2022-015 Financial Report – December 2021 as information; and  
**That** Council approved the 2021 transfers from or to Reserves, Deferred Revenue and Reserve Funds as presented.

**Carried**

#### **9.2.4 FIN2022-016 2022 Tax Rates**

No. 2022-388

**Moved By** Councillor Shipston

**Seconded By** Councillor Dobreen

**Be it resolved that** Council receive Staff Report FIN2022-016 2022 Tax Rates as information; and

**That** Council By-law 2022-085 being a by-law to adopt tax rates required to raise the 2022 Own purposes levy of \$8,550,007 using the 2022 tax ratios and to further provide for penalty and interest in default of payment for 2022 and to provide for the collection thereof be considered for approval.

**Carried**

#### **9.2.5 By-law 2022-085 - Adopt 2022 Tax Rates**

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

No. 2022-389

**Moved By** Councillor Dobreen

**Seconded By** Councillor Sherson

**Be it resolved that** by-law number 2022-085 being a by-law to provide for the adoption of tax rates required to raise the

2022 Own Purposes Levy using the 2022 tax ratios and to further provide for penalty and interest in default of payment for 2022 and to provide for the collection thereof

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)**

### **9.3 Clerk Lindsey Green**

#### **9.3.1 CL2022-021-Policy No. 86 – Electronic Participation Policy – Draft Amendments**

No. 2022-390

**Moved By** Councillor Dobreen

**Seconded By** Councillor Shipston

**Be it resolved that** Council receive Staff Report CL2022-021 for information; and

**That** Council receives the draft amendments to the Electronic Participation Policy as presented; and

**That** Council provide any additional amendments or further comments on the draft policy to the Clerk by end of day June 24, 2022; and

**That** Council consider approval of the Electronic Participation Policy by Municipal By-law at the July 6, 2022, Council meeting.

**Carried**

### **9.4 Public Works Manager Jim Ellis**

#### **9.4.1 PW2022-034 Township of Southgate Municipal Servicing Standards Update**

No. 2022-391

**Moved By** Councillor Sherson  
**Seconded By** Councillor Frew

**Be it resolved that** Council receive Staff Report PW2022-034 for information; and

**That** Council approves the recommendations for the endorsement of the Township of Southgate Municipal Servicing Standards update as prepared by Triton Engineering Services Ltd.

**Carried**

#### **9.4.2 PW2022-036 Energy Management Policy and Plan**

No. 2022-392

**Moved By** Councillor Rice  
**Seconded By** Councillor Shipston

**Be it resolved that** Council receive Staff Report PW2022-036 for information; and

**That** Council approve the updated Policy #56 the Energy Management Policy and Plan; and

**That** Council approve the Energy Management Policy Schedule A and Schedule B Annual report documents for 2020.

**Carried**

### **9.5 Chief Administrative Officer Dave Milliner**

#### **9.5.1 CAO2022-029 Southgate's 2022 AMO Delegation Report**

**Moved By** Councillor Dobreen  
**Seconded By** Councillor Sherson

**Be it resolved that** Council receive Staff Report CAO2022-029 as information; and

**That** Council approve that staff proceed to work with the County of Grey staff and other lower tier municipal partners to request a delegation with the Ministry of

Municipal Affairs and Housing, to discuss the requirement for Affordable Housing Policy changes to empower municipalities to establish build quotas and the need for funding from all levels of government to advance inclusionary housing projects in all residential developments at the 2022 AMO Conference in Ottawa.

Councillor Dobreen moved the following amendment to the main motion.

**Amendment:**

No. 2022-393

**Moved By** Councillor Dobreen

**Seconded By** Councillor Shipston

**Be it resolved that** Council amend the motion to add a third clause that states: "**That** Council approve that staff proceed to work with the County of Grey staff and other lower tier municipal partners to request a delegation with the Ministry of Infrastructure to discuss financial support for fibre optic expansion at the 2022 AMO Conference in Ottawa."

**Carried**

**Motion as Amended:**

No. 2022-394

**Moved By** Councillor Dobreen

**Seconded By** Councillor Sherson

**Be it resolved that** Council receive Staff Report CAO2022-029 as information; and

**That** Council approve that staff proceed to work with the County of Grey staff and other lower tier municipal partners to request a delegation with the Ministry of Municipal Affairs and Housing, to discuss the requirement for Affordable Housing Policy changes to empower municipalities to establish build quotas and the need for funding from all levels of government to advance



inclusionary housing projects in all residential developments at the 2022 AMO Conference in Ottawa; and **That** Council approve that staff proceed to work with the County of Grey staff and other lower tier municipal partners to request a delegation with the Ministry of Infrastructure to discuss financial support for fibre optic expansion at the 2022 AMO Conference in Ottawa.

**Carried**

**9.5.2 CAO2022-030 - Flato Green Inc. Eco Park Phase II Property Sale and Road Servicing Development Agreement Report**

No. 2022-395

**Moved By** Councillor Rice

**Seconded By** Councillor Dobreen

**Be it resolved that** Council receive staff report CAO2022-030 as information; and

**That** Council approve the updated Purchase and Sale Agreement document to sell 90 acres of lands in the Eco Park Phase II development to Flato Green Inc., with a Development Plan Agreement included in the document as Schedule E to co-develop the property by constructing a roadway, as well as the water, wastewater, natural gas and electricity services and the coordinating of all interested telecommunications servicing within the road allowance for the lands in the Eco Park Phase II development; and

**That** Council consider approving the Purchase and Sale Agreement to sell 90 acres of lands in the Eco Park Phase II development to Flato Green Inc. and approve the included Development Plan Agreement partnership with Flato Green Inc., by Municipal By-law 2022-083 at the June 15th, 2022 Council meeting.

**Carried**

**9.5.3 By-law 2022-083 - Purchase and Sale Agreement - Flato Greens Inc. for Eco Park Phase II**

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

No. 2022-396

**Moved By** Councillor Frew

**Seconded By** Councillor Shipston

**Be it resolved that** by-law number 2022-083 being a by-law to authorize a purchase and sale agreement between Flato Greens Inc., being a subsidiary of Flato Developments 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 (6): Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Absent (1): Mayor Woodbury

**Carried (6 to 0)**

**9.5.4 CAO2022-031 - Flato Dundalk Meadows Inc. Phase 7, 8 and 10 Subdivision Agreement Approval Report**

**Moved By** Councillor Dobreen

**Seconded By** Councillor Sherson

**Be it resolved that** Council receive staff report CAO2022-031 as information; and

**That** Council approve the Flato Dundalk Meadows Inc. East Phase 7, 8 & 10 Subdivision Agreement as presented; and

**That** Council approve the project securities requirement and that they be aggregated for the Flato Development Inc. residential projects in Dundalk and calculated based

on 80% of the total securities required, justified by the number of development projects they have in progress, the amount of project servicing works already installed and/or in the warranty/final acceptance approval process; and

**That** Council approve and direct staff that the Flato Development Inc. securities be maintained at the Township of Southgate Council approved security amounts, until the next Flato project development project approval is required, the total securities will then be recalculated based the new security requirement, with any reductions for accepted works for consideration and reviewed by Council to require 80% the security amounts for all future project work based on Flato's development history at that time with the Township and current economic and real estate conditions as considerations; and

**That** Council consider approval of the final Flato Dundalk Meadows Inc., Flato East Phase 7, 8 & 10 Subdivision Agreement by municipal By-law 2022-090 at the July 6, 2022 Council meeting.

Councillor Dobreen moved the following motion.

**Moved By** Councillor Dobreen

**Seconded By** Councillor Shipston

**Be it resolved that** Council defer approval of staff report CAO2022-031 pending creation of a policy for subdivision agreements in relation to security requirements.

With the consent of the seconder, the motion to defer was withdrawn.

Councillor Dobreen moved the following amendment to the main motion.

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

**Amendment:**

No. 2022-397

**Moved By** Councillor Dobreen

**Seconded By** Councillor Shipston

**Be it resolved that** Council amend the motion to remove the third and fourth clauses and to add a clause that states: "**That** Council direct staff to bring back a policy for consideration for subdivision agreements in relation to security requirements."

Yay (4): Deputy Mayor Milne, Councillor Dobreen, Councillor Frew, and Councillor Shipston

Nay (2): Councillor Sherson, and Councillor Rice

Absent (1): Mayor Woodbury

**Carried (4 to 2)**

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

**Motion as Amended:**

No. 2022-398

**Moved By** Councillor Dobreen

**Seconded By** Councillor Sherson

**Be it resolved that** Council receive staff report CAO2022-031 as information; and

**That** Council approve the Flato Dundalk Meadows Inc. East Phase 7, 8 & 10 Subdivision Agreement as presented; and

**That** Council consider approval of the final Flato Dundalk Meadows Inc., Flato East Phase 7, 8 & 10 Subdivision Agreement by municipal By-law 2022-090 at the July 6, 2022 Council meeting; and

**That** Council direct staff to bring back a policy for consideration for subdivision agreements in relation to security requirements.

Yay (5): Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Frew, and Councillor Shipston

Nay (1): Councillor Rice

Absent (1): Mayor Woodbury

**Carried (5 to 1)**

**9.5.5 CA02022-032 - Subdivision Agreement Amendment to Establish Conditions for the Township to Accept Street Lighting Electrical Costs**

No. 2022-399

**Moved By** Councillor Shipston

**Seconded By** Councillor Frew

**Be it resolved that** Council receive staff report CA02022-032 as information; and

**That** Council approve the addition to the Southgate Subdivision Agreement template document a new Section 5.11 titled "Street Light Electrical Billings" to establish conditions and criteria for the Township to accept responsibility for the monthly street lighting energy bills.

**Carried**

Council recessed at 7:22 PM and returned at 7:30 PM.

**9.6 Planner Clinton Stredwick**

**9.6.1 PL2022-024-SP10-22-Lena Bowman**

No. 2022-400

**Moved By** Councillor Dobreen

**Seconded By** Councillor Shipston

**Be it resolved that** Council receive Staff Report PL2022-024 for information; and

**That Council** consider approval of By-law 2022-051 authorizing the entering into a Site Plan Agreement.

**Carried**

**9.6.2 By-law 2022-051 - Site Plan Agreement - SP10-22**

**Lena Bowman**

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

No. 2022-401

**Moved By** Councillor Rice

**Seconded By** Councillor Sherson

**Be it resolved that** by-law number 2022-051 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)**

**9.6.3 PL2022-041-SP7-22-Mar Bros Construction.**

No. 2022-402

**Moved By** Councillor Shipston

**Seconded By** Councillor Frew

**Be it resolved that** Council receive Staff Report PL2022-041 for information; and

**That Council** consider approval of By-law 2022-071 authorizing the entering into a Site Plan Agreement.

**Carried**

**9.6.4 By-law 2022-071 - Site Plan Agreement - SP7-22  
Mar-Bros Construction**

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

No. 2022-403

**Moved By** Councillor Dobreen

**Seconded By** Councillor Shipston

**Be it resolved that** by-law 2022-071 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)**

**9.7 Economic Development Officer Terri Murphy**

**9.7.1 EDO2022-011 Greenlid Development Charge  
Payment Deferral Agreement Report**

No. 2022-404

**Moved By** Councillor Rice

**Seconded By** Councillor Sherson

**Be it resolved that** Council receive Staff Report EDO2022-011 for information; and

**That** Council approve the Greenlid (2137569 Ontario Inc.) Development Charges Payment Deferral Agreement as presented; and

**That** Council consider approving the Greenlid Development Charges Payment Deferral Agreement at the June 15, 2022 Council meeting by municipal By-law 2022-088.

**Carried**

**9.7.2 By-law 2022-088 - Greenlid (2137569 Ontario Inc.)  
Development Charges Payment Deferral Agreement**

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

No. 2022-405

**Moved By** Councillor Shipston

**Seconded By** Councillor Frew

**Be it resolved that** by-law number 2022-088 being a by-law to authorize a development charges payment deferral agreement between 2137569 Ontario 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)**

**9.7.3 EDO2022-012-Purchase and Sale Agreement  
Southgate Renewables LP**

No. 2022-406

**Moved By** Councillor Dobreen

**Seconded By** Councillor Shipston

**Be it resolved that** Council receive Staff Report EDO2022-012 for information; and

**That** Council approve the Purchase & Sale Agreement to Southgate Renewables LP for the lot being identified on the map included in this staff report as Attachment #1 lot number 2 and Attachment #2 Aerial map, for the sale of lands in the Southgate Eco Park; and

**That** Council consider approving Municipal By-law 2022-



084 the Purchase & Sale Agreement for Southgate Renewables LP.

**Carried**

**9.7.4 By-law 2022-084 - Purchase and Sale Agreement - Southgate Renewables LP - Additional Land in Eco Park**

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

No. 2022-407

**Moved By** Councillor Sherson

**Seconded By** Councillor Rice

**Be it resolved that** by-law number 2022-084 being a by-law to authorize a purchase and sale agreement between Southgate Renewables Holdings Corp. 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)**

**10. By-laws and Motions**

None.

**11. Notice of Motion**

None.

**12. Consent Items**

**12.1 Regular Business (for information)**

No. 2022-408

**Moved By** Councillor Dobreen

**Seconded By** Councillor Rice

**Be it resolved that** Council approve the items on the Regular Business consent agenda dated June 15, 2022 and direct staff to proceed with all necessary administrative actions.

**Carried**

**12.1.1 PW2022-035 Department Report**

**12.1.2 CL2022-020-Melancthon Township  
Representative for Southgate Recreation Advisory  
Committee**

**12.1.3 CAO2022-028 FCM Conference Report**

**12.1.4 Building, By-law and Canine Report - May 2022**

**12.1.5 May 2022 Cheque Register**

**12.2 Correspondence (for information)**

No. 2022-409

**Moved By** Councillor Sherson

**Seconded By** Councillor Frew

**Be it resolved that** Council receive the items on the Correspondence consent agenda dated June 15, 2022 as information.

**Carried**

**12.2.1 GRCA - Summary of the General Membership  
General Meeting, May 27, 2022 - Received May 30,  
2022**

**12.2.2 Saugeen Mobility and Regional Transit  
Correspondence - Apr 22 2022 SMART Board Minutes  
- Received May 30, 2022**

**12.2.3 RHGB Correspondence - Decision on South  
Satellite Hospice - May 31 2022**

**12.2.4 Natural Resources Canada - Webinar for Conservation Authorities and Municipalities in Ontario - Received June 1, 2022**

**12.2.5 Dundalk Pride Parade Correspondence - received June 8, 2022**

**12.2.6 SEGCHC Correspondence - Notice of Annual General Meeting 2022 - received June 9, 2022**

**12.3 Resolutions of Other Municipalities (for information)**

No. 2022-410

**Moved By** Councillor Shipston

**Seconded By** Councillor Sherson

**Be it resolved that** Council receive the items on the Resolutions of other Municipalities consent agenda dated June 15, 2022 as information.

**Carried**

**12.3.1 Town Of Orangeville - Request to Dissolve the OLT - Received May 30, 2022**

**12.3.2 City of Kitchener - Letter for Energy Performance Tiers - Received May 31, 2022**

**12.3.3 Town of Fort Erie - Bidding Wars on Apartment Rentals - Received June 1, 2022**

**12.3.4 Town of Fort Erie - Federal Government's Plans to Tax Vacant Foreign Owned Properties - Received June 1, 2022**

**12.3.5 City of Cambridge - Plan of Action to Address Joint and Several Liability Resolution - Received June 1, 2022**

**12.3.6 Town of Fort Erie - Niagara Region's Motion – Voluntary Russian Sanction Request - Received June 1, 2022**

**12.3.7 City of Cambridge - Ontario Must Build It Right the First Time - Received June 2, 2022**

**12.3.8 Town of the Blue Mountains - Voter's List Information to Candidates - received June 2, 2022**

**12.3.9 Municipality of Chatham-Kent - Retirement Home Funding - Received June 2, 2022**

**12.3.10 Town of Aurora - Mandatory Firefighter Certification - Received June 6, 2022**

**12.3.11 Town of Aurora - Private Members Bill-C-233 Keiras Law - Received June 6, 2022**

**12.4 Closed Session (for information)**

None.

**13. County Report**

Mayor Woodbury reviewed highlights from the most recent County Council meeting. More information can be found [here](#).

**14. Members Privilege - Good News & Celebrations**

CAO Dave Milliner and Public Works Manager Jim Ellis provided an update to Council members regarding the current flooding in Holstein due to the sluice at the Holstein Dam that has been breached.

Councillor Dobreen mentioned that the Holstein General Store is sponsoring a fishing derby at the Jubilee Park on Saturday June 18, 2022, and that on Wednesday June 22, 2022 the Starz of Southgate will be holding a live event at the Southgate Farmers Market. The Dundalk Firefighters Frolic is being held at Memorial Park on Saturday, June 18, 2022, from 10:00AM to 3:00PM.

Councillor Dobreen moved the following motion.

No. 2022-411

**Moved By** Councillor Dobreen

**Seconded By** Councillor Sherson

**Be it resolved that** Council proceed past 9:00 AM.

**Carried**

**15. Closed Meeting**

No. 2022-412

**Moved By** Councillor Rice

**Seconded By** Councillor Dobreen

**Be it resolved that** Council proceed into closed session at 8:21 PM in order to address matters relating to Litigation or Potential Litigation (Subject: Building without a Permit and Drainage Easement - Verbal Update); and

**That** Chief Building Official Bev Fisher, Public Works Manager Jim Ellis, Clerk Lindsey Green and CAO Dave Milliner remain in attendance.

**Carried**

Council recessed at 8:21 PM and returned at 8:25 PM.

No. 2022-413

**Moved By** Councillor Sherson

**Seconded By** Councillor Dobreen

**Be it resolved that** Council come out of Closed Session at 9:01 PM.

**Carried**

Council recessed at 9:01 PM and returned at 9:03 PM.

**15.1 Litigation or Potential Litigation (Subject: Building without a Permit and Drainage Easement - Verbal Update)**

No. 2022-414

**Moved By** Councillor Shipston

**Seconded By** Councillor Frew

**Be it resolved that** Council receive the verbal update regarding litigation or potential litigation surrounding building without a permit and a drainage easement as information.

**Carried**

**16. Confirming By-law**

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

No. 2022-415

**Moved By** Councillor Sherson

**Seconded By** Councillor Dobreen

**Be it resolved that** by-law number 2022-089 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 June 15, 2022 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)**

**17. Adjournment**

No. 2022-416

**Moved By** Deputy Mayor Milne

**Be it resolved that** Council adjourn the meeting at 9:05 PM.

**Carried**

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Deputy Mayor Brian Milne

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Clerk Lindsey Green