

TOWNSHIP OF BRUDENELL, LYNDOKH AND RAGLAN

Minutes of the Special Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on June 16, 2021 at the Community Centre located in Palmer Rapids and Virtually via Zoom at 6:30 pm.

Present Were: Mayor, **Sheldon Keller**
Councillor, **Andrea Budarick – VIA Zoom**
Councillor, **Iris Kauffeldt**
Councillor, **Trevor Lidtkie**
Councillor, **John Rutledge**

Also Present: Acting Clerk-Treasurer, **Valerie Jahn**
Deputy Clerk, **Virginia Phanenhour**
Fire Chief/Facility Manager, **Jordan Genrick**

Public: 23 Members of the Public

1. The meeting was called to order by Mayor **Keller** at 6:38 pm.

2. PECUNIARY INTERESTS

3. BUSINESS

- i. Peggy Young-Lovelace, Integrity Commissioner for E4m and Sean Sparling with Investigative Solutions, were in attendance to present Council with the Public Report on the decision regarding allegations of Contravention of the Municipal Conflict of Interest Act against Councillor **Lidtkie**. The Integrity Commissioner found there was sufficient evidence to support moving forward with the allegations to take the case to the Ontario Superior Court of Justice.

Resolution # 1

Moved by **John Rutledge**, sec. by **Iris Kauffeldt**

“THAT the Township of Brudenell, Lyndoch and Raglan receives the report regarding a Breach of the Municipal Conflict of Interest Act concerning Councillor **Lidtkie** as presented.”

Carried.

4. ADJOURNMENT

Resolution # 2

Moved by **Iris Kauffeldt**, sec. by **Andrea Budarick**

“THAT this meeting adjourn at 7:25 pm.”

Carried.

Mayor, Sheldon Keller

Acting Clerk-Treasurer, Valerie Jahn