



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Special Meeting January 24, 2023 – 5:30 PM

Present Were:	Mayor,	Valerie Jahn
	Councillor,	Wayne Banks
	Councillor,	Iris Kauffeldt
	Councillor,	Sheldon Keller
	Councillor,	Kevin Quade
Also Present:	Clerk-Treasurer,	Virginia Phanenhour
	Deputy Clerk,	Tammy Thompson
	Reiche Law Office,	Sheldon Reiche
Public Attending:	Via Zoom/Telephone	

1 Call to Order and Roll Call

Call to order this Special Council Meeting for the Corporation of the Township of Brudenell Lyndoch and Raglan this 24th day of January, 2023 at 5:31 pm.

Roll Call:

Councillor Banks

Councillor Kauffeldt

Councillor Keller

Councillor Quade

2 Adoption of the Agenda

Resolution No: 2023-01-24-01

Moved By: Sheldon Keller

Seconded By: Kevin Quade

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan adopt the agenda as amended to include in closed section (c) a proposed or pending acquisition or disposition of land by the municipality or local board."

CARRIED

3 Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest expressed.

4 Purpose

4.1 To go into Closed

Resolution No: 2023-01-24-02

Moved By: Kevin Quade

Seconded By: Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan go into closed session pursuant to the Municipal Act, 2001, Section 239 (3.1) for the purposes of Educational or Training Session - A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1- The meeting is held for the purpose of educating or training the members.

2- At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

AND Section 239 (2) for the purposes of subsection (c) a proposed or pending acquisition or disposition of land by the municipality or local board."

CARRIED

4.2 To come out of Closed

Resolution No: 2023-01-24-03

Moved By: Wayne Banks

Seconded By: Iris Kauffeldt

"THAT the Council for the Corporation of the Township of Brudenell Lyndoch and Raglan come out of closed session at 7:29 pm."

CARRIED

- 5 **Confirmatory By-Law**
 Resolution No: 2023-01-24-04
 Moved By: Sheldon Keller
 Seconded By: Iris Kauffeldt

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2023-07 being a Bylaw to confirm the proceedings of the January 24th, 2023 Special Meeting of Council."

CARRIED

- 6 **Adjournment**
 Resolution No: 2023-01-24-05
 Moved By: Kevin Quade

"THAT this meeting adjourns at 7:30 pm."

Mayor, Valerie Jahn

Clerk-Treasurer, Virginia Phanenhour