

The Corporation of the Town of Tillsonburg

Special Council Meeting

MINUTES



Tuesday, June 29, 2021
12:00 PM
Electronic Meeting

ATTENDANCE: Mayor Molnar
Deputy Mayor Beres
Councillor Esseltine
Councillor Gilvesy
Councillor Luciani
Councillor Parker
Councillor Rosehart

Staff: Kyle Pratt, Chief Administrative Officer
Michelle Smibert, Director of Corporate Services/Clerk
Amelia Jaggard, Deputy Clerk
Ian McKenzie, General Manager, Hydro Operations

1. **Call to Order**

The meeting was called to order at 12:00 p.m.

2. **Closed Session**

3. **Adoption of Agenda**

Resolution # 2021-320

Moved By: Councillor Parker

Seconded By: Councillor Esseltine

THAT the Agenda as prepared for the Special Council meeting of June 29, 2021, be approved.

Carried

4. Disclosures of Pecuniary Interest and the General Nature Thereof

No disclosures of pecuniary interest were declared.

5. Adoption of Council Minutes of Previous Meeting

6. Tillsonburg Hydro Inc. Annual General Meeting

Resolution # 2021-321

Moved By: Councillor Luciani

Seconded By: Deputy Mayor Beres

THAT Council move into the Annual General Meeting of the Shareholder of Tillsonburg Hydro Inc. at 12:03 p.m.

Carried

7. Motions/Notice of Motions

8. Confirm Proceedings By-law

Resolution # 2021-322

Moved By: Councillor Gilvesy

Seconded By: Councillor Rosehart

THAT By-Law 2021-069, to Confirm the Proceedings of the Special Council meeting held on June 29, 2021, be read for a first, second, third and final reading and that the Mayor and the Clerk be and are hereby authorized to sign the same, and place the corporate seal thereunto.

Carried

9. Adjournment

Council recognized and thanked Ian McKenzie, General Manager of Hydro Operations, for his contributions to the Town of Tillsonburg and wish him best in his future endeavors.

Resolution # 2021-323

Moved By: Councillor Esseltine

Seconded By: Councillor Parker

THAT the Special Council meeting of June 29, 2021 be adjourned at 12:29 p.m.

Carried