



The Corporation of the Town of Tillsonburg

Special Council Meeting

MINUTES

Tuesday, June 25, 2024
12:00 PM
LPRCA
4 Elm St
Tillsonburg

ATTENDANCE: Mayor Gilvesy (Chair)
Deputy Mayor Beres
Councillor Luciani
Councillor Parsons
Councillor Rosehart
Councillor Spencer

Regrets: Councillor Parker

Staff: Kyle Pratt, Chief Administrative Officer
Laura Pickersgill, Executive Assistant
Julie Ellis, Deputy Clerk
Graig Pettit, Hydro Operations Manager

1. Call to Order

The meeting was called to order at 12:01 p.m.

2. Closed Session

3. Adoption of Agenda

Resolution # 2024-319

Moved By: Councillor Parsons

Seconded By: Councillor Luciani

THAT the Agenda as prepared for the Special Council meeting of June 25, 2024, be approved.

Carried

4. Disclosures of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest.

5. Tillsonburg Hydro Inc. Annual Meeting

Resolution # 2024-320

Moved By: Councillor Luciani

Seconded By: Councillor Rosehart

THAT Council move into the Annual General Meeting of the Shareholders of Tillsonburg Hydro Inc. at 12:02 p.m.

6. Motions/Notice of Motions

7. Confirm Proceedings By-law

Resolution # 2024-321

Moved By: Councillor Rosehart

Seconded By: Councillor Spencer

THAT By-Law 2024-070, to confirm the proceedings of the Special Council Meeting held on June 25, 2024, 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

8. Adjournment

Resolution # 2024-322

Moved By: Councillor Spencer

Seconded By: Deputy Mayor Beres

THAT the Special Council meeting of June 25, 2024, be adjourned at 12:30 p.m.

Carried