

**Minutes
The Township of Cavan Monaghan
Special Council Meeting**

Tuesday, September 13, 2022

9:00 a.m.

Remote Locations

Those members in attendance were:

Council	Scott McFadden	Mayor
	Matthew Graham	Deputy Mayor
	Bill Shaw	Councillor
	Tim Belch	Councillor
	Ryan Huntley	Councillor

Staff	Yvette Hurley	CAO
	Cindy Page	Clerk

1. Open Session

2. Call to Order

Mayor McFadden called the meeting to order at 9:02 a.m.

3. Approval of the Agenda

R-2022-334

Moved by: Huntley

Seconded by: Belch

That the agenda for the Special Council Meeting be approved as presented.

Recorded	For	Against
Graham	X	
Shaw	X	
Belch	X	
McFadden	X	
Huntley	X	
Results	5	0
		Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no pecuniary interests noted.

5. Closed Session

5.1 Resolution to move into Closed Session

R-2022-335

Moved by: Graham

Seconded by: Huntley

That the Council for the Township of Cavan Monaghan move into Closed Session under Section 239(2) of the Municipal Act (2001), as amended, to consider:

a proposed or pending acquisition or disposition of land by the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Recorded	For	Against
Belch	X	
McFadden	X	
Huntley	X	
Graham	X	
Shaw	X	
Results	5	0
		Carried

5.2 Aird & Berlis LLP, RE: Sale and Redevelopment of Municipally-owned lands 1066 Syer Line - Request for Amendment to Agreement of Purchase and Sale

Council moved into Closed Session at 9:03 a.m.

Council rose from Closed Session at 9:16 a.m. with a report.

6. Report from Closed Session

R-2022-336

Moved by: Graham

Seconded by: Huntley

That Council accept the Request for Amendment to Agreement of Purchase and Sale from SLIP Development; and

That Council authorizes the Mayor and Clerk to sign the Amendment to Agreement of Purchase and Sale for 1066 Syer Line.

Recorded	For	Against
Huntley	X	
Shaw	X	
Graham	X	
Belch	X	
McFadden	X	
Results	5	0
		Carried

7. General Business

There was no General Business.

8. Confirming By-law

8.1 By-law No. 2022-58 being a by-law to confirm the proceedings of the Special Council Meeting held September 13, 2022

R-2022-337

Moved by: Graham

Seconded by: Belch

That By-law No. 2022-58 being a by-law to confirm the proceedings of the Special Council Meeting held September 13, 2022

Recorded	For	Against
McFadden	X	
Huntley	X	
Graham	X	
Shaw	X	
Belch	X	
Results	5	0
		Carried

9. Adjournment

R-2022-338

Moved by: Huntley

Seconded by: Shaw

That the Special Council Meeting of the Township of Cavan Monaghan adjourn at 9:18 a.m.

Recorded	For	Against
Shaw	X	
Belch	X	
McFadden	X	
Huntley	X	
Graham	X	
Results	5	0
		Carried

Scott McFadden
Mayor

Cindy Page
Clerk