



**COUNCIL MINUTES – SPECIAL MEETING**

**Wednesday, July 25, 2018 at 4:00 p.m.**

**Council Chambers**

**51 Zina Street, Orangeville**

**Council Members Present:**

Warden Paul Mills (Mulmur)  
Councillor Jane Aultman (Amaranth)  
Councillor Guy Gardhouse (East Garafraxa)  
Councillor Earl Hawkins (Mulmur)  
Councillor Don MacIver (Amaranth)  
Councillor Warren Maycock (Orangeville)  
Councillor Ken McGhee (Mono)  
Councillor Laura Ryan (Mono)  
Councillor Darren White (Melancthon)

**Council Members Absent:**

Councillor Ken Bennington (Shelburne)  
Councillor Geoff Dunlop (Shelburne) (prior notice)  
Councillor Steve Soloman (Grand Valley)  
Councillor Jeremy Williams (Orangeville)

**Staff Present:**

Sonya Pritchard, Chief Administrative Officer  
Pam Hillock, Clerk/Director of Corporate Services  
Alan Selby, Treasurer  
Anna MacGregor, Director of Community Services  
Darrell Keenie, Director of Economic Development, Planning and Culture  
Michelle Dunne, Deputy Clerk

Warden Mills called the meeting to order at 4:00 p.m.

**1. APPROVAL OF THE AGENDA**

**Moved by Councillor Maycock , seconded by Councillor Ryan**

**THAT the Agenda and any Addendum distributed for the July 25, 2018 meeting of Council, as amended, be approved.**

**-Carried-**

2. **DECLARATION OF INTEREST BY MEMBERS**

Members of Council are required to state any pecuniary interest in accordance with the Municipal Conflict of Interest Act.

3. **PUBLIC QUESTION PERIOD**

There were no questions from the public.

**PRESENTATION AND CONSIDERATIONS OF REPORTS**

4. **Director of Corporate Services/Clerk's Report – Restricted Acts (Lame Duck) Delegation of Authority Provisions**

A report from the Director of Corporate Services/Clerk, dated July 25, 2018, to provide Council with information regarding the Restricted Acts provision contained in the Municipal Act 2001, and propose a by-law to provide staff with the ability to proceed with the sale of the scattered social housing units in the event of the Council being restricted in authority pursuant to these provisions.

**Moved by Councillor McGhee, seconded by Councillor Aultman**

**THAT the report from the Director of Corporate Services/Clerk, Restricted Acts (Lame Duck) Delegation of Authority Provisions, dated July 25, 2018, be received;**

**AND THAT in accordance with By-law 2007-49 that the County owned semi-detached scattered housing units located in Orangeville be declared surplus;**

**AND THAT the properties be valuated in accordance with the by-law;**

**AND THAT the Clerk give notice to the public in accordance with the notice provisions;**

**AND THAT the Chief Administrative Officer be delegated authority to negotiate and approve the sale of the properties and approve the necessary expenditures related to the sale of the properties;**

**AND THAT the Warden and Clerk be authorized to execute any necessary legal documents to complete the sale.**

**-Carried-**

5. **CONFIRMATORY BY-LAW**

2018-37 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on July 25, 2018.

**Moved by Councillor Maycock, seconded by Councillor Gardhouse**

**THAT by-law 2018-37 be read a first, second and third time and enacted.**

**-Carried-**

6. **ADJOURNMENT**

**Moved by Councillor Aultman, seconded by Councillor Hawkins**

**THAT the meeting adjourn.**

**-Carried-**

The meeting adjourned at 4:03 p.m.

Next meeting: Thursday, September 13, 2018 at 7:00 p.m.  
51 Zina Street, Orangeville

---

Paul Mills, Warden

---

Pam Hillock, Clerk