



DUFFERIN COUNTY COUNCIL MINUTES

Thursday, March 7, 2023 at 6:00 p.m.

Virtual Meeting

Council Members Present:

Warden Wade Mills (Shelburne)
Councillor Guy Gardhouse (East Garafraxa)
Councillor Chris Gerrits (Amaranth)
Councillor James McLean (Melancthon)
Councillor Fred Nix (Mono)
Councillor Lisa Post (Orangeville)
Councillor Todd Taylor (Orangeville)
Councillor Darren White (Melancthon)

Council Members Absent:

Councillor John Creelman (Mono)
Councillor Shane Hall (Shelburne)
Councillor Earl Hawkins (Mulmur)(prior notice)
Councillor Janet Horner (Mulmur)(prior notice)
Councillor Gail Little (Amaranth)(prior notice)
Councillor Philip Rentsch (Grand Valley)
Councillor Steve Soloman (Grand Valley)

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Michelle Dunne, Clerk

Warden Mills called the meeting to order at 6:02 pm

Warden Mills announced that the meeting is being held in Closed Session as per the Municipal Act, Section 239 (2)(3.1) education or training of the members.

1. **LAND ACKNOWLEDGEMENT STATEMENT**

Warden Mills shared the Land Acknowledgement Statement.

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. **CLOSED SESSION**

Moved by Councillor Nix, seconded by Councillor Gerrits

THAT Council moved into Closed Session (6:03 p.m.) in accordance with the Municipal Act, Section 239 (3.1) – Education or Training of the members.

-Carried-

While in Closed Session, Council members received a presentation from StrategyCorp that provided an overview of the process to date on the Strategic Plan and the framework.

Moved by Councillor Gerrits, seconded by Councillor Post

THAT Council move into open session (8:51 p.m.).

-Carried-

4. **ADJOURNMENT**

Moved by Councillor Taylor, seconded by Councillor Gardhouse

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 8:51 p.m.

Next meeting: Thursday, March 9, 2023
W & M Edelbrock Centre, Dufferin Room, 30 Centre Street,
Orangeville ON

Wade Mills, Warden

Michelle Dunne, Clerk