



THE CORPORATION OF
HALDIMAND COUNTY
EMERGENCY COUNCIL
MINUTES

DATE: July 4, 2014

TIME: 12:00 p.m.

PLACE: Cayuga Municipal Administration Building, Lower Committee Room

PRESENT:

Council	K. Hewitt	Mayor
	L. Bartlett	Councillor
	F. Morison	Councillor
	C. Grice	Councillor
	R. Shirton	Councillor
	L. Boyko	Councillor
SMT	K. General	General Manager, Corporate Services
	H. Hanly	General Manager, Community Services
	P. Mungar	General Manager, Public Works
Clerk	J. Shaw	Deputy Clerk

CALL TO ORDER

Mayor Hewitt called the Council meeting to order.

ROLL CALL

The Mayor and all Members of Council were in attendance except Councillor Dalimonte who was absent due to personal reasons.

DISCLOSURES OF PECUNIARY INTEREST

None.

CLOSED SESSION

Resolution 155-14

Moved By: Councillor Shirton
Seconded By: Councillor Bartlett

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 12:10 p.m. closed to the public, to discuss:

- the security of the property of the municipality or local board
 1. Verbal update Re: Douglas Creek Estates Barricades
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 1. Legal advice Re: passage of a by-law under Section 35 of the *Municipal Act*, which removes the common law right of passage over a highway

CARRIED (5-1)

Councillor Bartlett left the meeting at 1:20 p.m.

Resolution 156-14

Moved By: Councillor Boyko
Seconded By: Councillor Morison

THAT this closed meeting now adjourn at 2:07 p.m. and reconvene in open session.

CARRIED (Unanimously 5-0)

MOTIONS

1. Consideration of motions arising from Closed Session Meeting

Resolution 157-14

Moved By: Councillor Boyko
Seconded By: Councillor Grice

THAT the updates from the Mayor and GM of Corporate Services regarding the Douglas Creek Estates barricades be received;

AND THAT the Mayor, with the assistance of the CAO or designate, be authorized to continue discussions with Six Nations and the Province regarding Douglas Creek Estates.

CARRIED (Unanimously 5-0)

BY-LAWS

1. To consider the passage of a by-law under Section 35 of the *Municipal Act*, which removes the common law right of passage over a highway

Resolution 158-14

Moved By: Councillor Shirton
Seconded By: Councillor Morison

THAT the draft by-law to remove the common law right of passage over a highway, as presented at the Emergency Council meeting of July 4, 2014, be received as information and considered at a future meeting.

CARRIED (Unanimously 5-0)

CONFIRMING BY-LAW

Resolution 159-14

Moved By: Councillor Boyko
Seconded By: Councillor Grice

THAT the Confirming By-law be hereby introduced and given a first and second reading.

CARRIED (Unanimously 5-0)

Resolution 160-14

Moved By: Councillor Grice
Seconded By: Councillor Boyko

THAT the Confirming By-law be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

CARRIED (Unanimously 5-0)

ADJOURNMENT

Resolution 161-14

Moved By: Councillor Grice
Seconded By: Councillor Boyko

THAT this meeting is now adjourned at 2:09 p.m.

CARRIED (Unanimously 5-0)

MAYOR

DEPUTY CLERK