

# The Corporation of the Township of Lucan Biddulph Council Minutes

**Present:** Mayor C. Burghardt-Jesson, Deputy Mayor D. Manders, Councillor D. Regan, P. Mastorakos and A. Westman

**Also Present:** R. Reymer-CAO/Clerk, T. Merner-Deputy Clerk, K. Langendyk-Treasurer, P. Smith-Parks & Recreation Manager, J. Little-Public Works Manager, L. deBoer-Economic Development Officer

## Call To Order

Mayor C. Burghardt-Jesson called the meeting to order at 1:30 p.m. The meeting took place electronically.

## Declaration of Pecuniary Interest & Nature Thereof

None.

## 1/ Closed Session

Moved by D. Regan

Seconded by A. Westman

Resolved that Council adjourn its regular meeting in order to conduct a closed session pursuant to Section 239 (2) of the Municipal Act for the purpose of litigation or potential litigation matters, including matters before administrative tribunals, affecting the municipality or local board and for a proposed or pending acquisition of land by the municipality.

CARRIED

## 2/ Rise from Closed Session

Moved by D. Manders

Seconded by A. Westman

Resolved that Council reconvene its regular meeting at 2:26 p.m.

CARRIED

## 3/ Confirming

Moved by A. Westman

Seconded by D. Manders

That if no one cares to speak to these By-laws on their First and Second Reading, that they be considered to have been read a First time and Passed, read a Second time and Passed, and that they be numbered:

- 15-2021 Confirming By-law

CARRIED

## 4/ Adjournment

Moved by P. Mastorakos

Seconded D. Regan

Resolved that the Council meeting be adjourned at 2:27 p.m.

CARRIED

  
MAYOR

  
CLERK