



The Corporation of the Township of Seguin

Draft Minutes of a Special Meeting of Council

held on Monday, June 24th, 2024 at 2:30 p.m.
in the Township of Seguin Council Chambers
and Electronic Participation

The following Members were present:

- Mayor Ann MacDiarmid (Council Chambers)
- Councillor Ward 1 Ken Adams (Council Chambers)
- Councillor Ward 2 Mario Buszynski (Council Chambers)
- Councillor Ward 3 Greg Getty (Council Chambers)
- Councillor Ward 4 Terry Fellner (Council Chambers)
- Councillor Ward 5 Ted Collins (Council Chambers)
- Councillor Ward 6 Gail Finson (Council Chambers)

Approval of Agenda.

After the meeting was called to order Mayor MacDiarmid asked for approval of the agenda. Council approved the agenda as circulated.

Disclosure of Pecuniary Interest.

Mayor MacDiarmid requested that any disclosures of conflict of interest/pecuniary interest be declared for the record. None were declared.

The following resolutions were considered.

Resolution No. 2024-187

Moved by: Councillor Gail Finson

Seconded by: Councillor Terry Fellner

“THAT the Council of The Corporation of the Township of Seguin does hereby convene this Special Meeting of Council at 2:30 p.m. in order to consider the following matter:

- Proposed acquisition of land.”.

CARRIED

Resolution No. 2024-188

Moved by: Councillor Ken Adams

Seconded by: Councillor Greg Getty

“THAT the Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting at 2:31 p.m. in order to address matters pertaining to:

- A proposed or pending acquisition or disposition of land by the municipality

or local board related to:

- Proposed land acquisition.
- A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board related to:
 - Proposed land acquisition.”.

CARRIED

Resolution No. 2024-189

Moved by: Councillor Terry Fellner

Seconded by: Councillor Ted Collins

“**THAT** the Council of The Corporation of the Township of Seguin does hereby rise from closed session and declare the regular meeting reconvened at 3:50 p.m.”.

CARRIED

Resolution No. 2024-190

Moved by: Councillor Ken Adams

Seconded by: Councillor Mario Buszynski

“**THAT** By-law No. 2024-066, Being a By-law to confirm the proceedings of meetings of Council, is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2024-191

Moved by: Councillor Gail Finson

Seconded by: Councillor Ted Collins

“**THAT** the Council of The Corporation of the Township of Seguin does hereby adjourn this Special Meeting of Council at 3:57 p.m. to meet again on Tuesday, July 2nd, 2024 or at the call of the Mayor.”.

CARRIED

***Ann MacDiarmid,
Mayor***

***Craig Jeffery,
Clerk***