



County of Brant Council - Special Meeting Minutes

Date: November 3, 2022
Time: 6:00 p.m.
Location: Council Chambers
7 Broadway Street West
Paris, ON

Present: Mayor Bailey, Councillors Wheat, MacAlpine, Laferriere, Howes, Bell, Peirce, Chambers, Miller, Coleman, and Gatward

Staff: Bradley, Walton, Stevenson, Duesling, Zuidema, Boyd, Watson, and Dyjach

Mayor Bailey in the Chair

2. Approval of Agenda

Moved by Councillor Gatward
Seconded by Councillor Howes

That the County of Brant Special Council agenda for November 3, 2022 be approved.

Carried

3. Declaration of Pecuniary Interests

None

4. In Camera - Confidential

Moved by Councillor Wheat
Seconded by Councillor Coleman

That the County of Brant Council convene In Camera to discuss a personal matter about an identifiable individual, including a municipal or local board employee.

Carried

Council convened In Camera at 6:03 p.m. to discuss a personal matter about an identifiable individual, including municipal or local board employees. This portion of the meeting is recorded in the Confidential- In Camera minutes of November 3, 2022. Council reconvened in Open Session at 6:10 p.m. on a motion of Councillor Chambers and Peirce.

5. Staff Reports

- 5.1 RPT-0339-22 - Community Grant Request Received After 2022 Allocations - Paris Santa Claus Parade

Moved by Councillor Bell
Seconded by Councillor Gatward

That in accordance with the County of Brant Grants Committee's direction for award of additional grants based on the Staff Scoring System, the following additional 2022 grant request be approved:

Paris Santa Claus Parade Organizing Committee - Awarded 100% of Grant Request - \$1,500

Carried

6. By-laws

Moved by Councillor MacAlpine
Seconded by Councillor Laferriere

That the following by-laws be now read a first time:

1. By-law Number 111-22- Collective Agreement with the Ontario Public Services Employees Union (Paramedics)
2. By-law Number 112-22- Confirm the Proceedings of Council

Carried

Moved by Councillor MacAlpine
Seconded by Councillor Laferriere

That the following by-laws be now read a second time and all preambles and clauses be adopted:

1. By-law Number 111-22- Collective Agreement with the Ontario Public Services Employees Union (Paramedics)
2. By-law Number 112-22- Confirm the Proceedings of Council

Carried

Moved by Councillor MacAlpine
Seconded by Councillor Laferriere

That the following by-laws be now read a third time, passed, signed and executed:

1. By-law Number 111-22- Collective Agreement with the Ontario Public Services Employees Union (Paramedics)
2. By-law Number 112-22- Confirm the Proceedings of Council

Carried

7. Comments from Members of Council and Presentation from Mayor Bailey - 2018 - 2022 Term of Council

Councillors reflected on the 2018 -2022 term of Council and provided anecdotes on their time as Councillors.

Mayor Bailey presented Councillors Gatward, Wheat, and Laferriere with appreciative gifts to commemorate their years of service on Council. He then provided concluding remarks on the 2018-2022 term of Council.

8. Next Meeting and Adjournment

Council adjourned at 7:16 pm to meet again on November 15, 2022 at the Gaukel Memorial Community Centre at 7:00 pm.

Secretary