



Brant County Council - Special Meeting Minutes

Date: November 29, 2022
Time: 6:00 p.m.
Location: Council Chambers
7 Broadway Street West
Paris, ON

Present: Mayor Bailey, MacAlpine, Kyle, Howes, Lukas Oakley, Bell, Peirce, Chambers, Miller, Coleman, Garneau

Staff: Lee, Walton, Newton, Stevenson, Duesling, Zuidema, Boyd, Davis, Mifflin, Davidson, Eby, Fair, Demers, Rickert, McAfee and Dyjach

2. Approval of Agenda

Councillor Miller advised that he had one item to discuss under other business.

Moved by Councillor Peirce
Seconded by Councillor Kyle

That the County of Brant Special Council agenda for November 29, 2022 be approved, noting an addition under other business.

Carried

3. Declaration of Pecuniary Interests

None

4. Presentations

4.1 Debi Wilcox- Meeting Solutions Group- Meeting Mastery

Moved by Councillor Bell
Seconded by Councillor Oakley

That Section 10.D of the Procedural By-law be suspended to extend the presentation time past ten minutes.

Carried

Debi Wilcox, President of Meeting Solutions Group provided procedural training through a presentation entitled "Meeting Mastery". She discussed meeting

principles, the role of the chair, responsibilities of members, responsibilities of staff, motions, and rules surrounding voting.

Discussion occurred regarding the application of the rules procedure as presented to the County of Brant Procedural By-law .

Carried

Moved by Councillor MacAlpine
Seconded by Councillor Garneau

That the presentation from Debi Wilcox be received as information.

Carried

4.2 Senior Management Team Departmental Presentations

Michael Bradley, Chief Administrative Officer, provided an overview of the Office of the Chief Administrative Officer and responded to questions of Council.

Heather Boyd, General Manager of Corporate Services, provided an overview of the Corporate Services Division and responded to questions of Council regarding financial oversight.

Pam Duesling, General Manager of Development Services, provided an overview of the Development Services Division.

Cindy Stevenson, General Manager of Community & Protective Services, provided an overview of the Community and Protective Services Division.

Alison Newton, General Manager of Strategic Initiatives, provided an overview of the Strategic Initiatives Division and responded to questions surrounding the upcoming arts and culture master plan and the current County of Brant economic development strategy.

Rob Walton, General Manager of Operations, provided an overview of the Operations Division and responded to questions surrounding after hours emergency contacts and boundary agreements with neighbouring municipalities.

Moved by Councillor Oakley
Seconded by Councillor Coleman

That the Senior Management Team Departmental Presentations be received as information.

Carried

5. Resolutions

5.1 Election of Planning and Development Committee Chair and Vice Chair- Councillor Miller

Moved by Councillor Miller
Seconded by Councillor Howes

Whereas the Procedural By-law lays out the process for the election of Chair and Vice Chair for the Standing Committees;

And whereas the Procedural By-law states that each Standing Committee shall recommend a Chair and Vice Chair for approval to Council;

And whereas there are a large number of planning applications scheduled to be considered by the Planning and Development Committee in December and it is not in the best interest of the County of Brant for a Chair to be appointed at that meeting;

That section 94 of the Procedural By-law be suspended and that the election of the Chair and Vice Chair of the Planning and Development Committee occur at the November 29th, 2022 Council meeting.

Carried

Mayor Bailey called for nominations for the Chair of the Planning and Development Committee.

Councillor Bell nominated Councillor Chambers and Councillor Chambers accepted the nomination.

Moved by Councillor Miller
Seconded by Councillor Peirce

That nominations for the Chair of the Planning and Development Committee be closed.

Carried

Mayor Bailey declared Councillor Chambers Chair of the Planning and Development Committee.

Mayor Bailey called for nominations for the Vice-Chair of the Planning and Development Committee.

Councillor Miller nominated Councillor MacAlpine and Councillor MacAlpine accepted the nomination.

Moved by Councillor Howes
Seconded by Councillor Bell

That nominations for the Vice-Chair of the Planning and Development Committee be closed.

Carried

Mayor Bailey declared Councillor MacAlpine Vice-Chair of the Planning and Development Committee

6. New Business

The Passing of Jay Hitchon- Councillor Miller

Councillor Miller offered his condolences to the family of Jay Hitchon who recently passed away

7. By-laws

Moved by Councillor Chambers
Seconded by Councillor Howes

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

1. By-law Number 116-22- A By-law to Appoint a Chief Administrative Officer
2. By-law Number 117-22- A By-law to Appoint Members of Council to Committees and Boards
3. By-law Number 118-22- A By-law to Appoint Citizen Members to Committees and Boards
4. By-law Number 119-22- A By-law to Confirm the Proceedings of Council

Carried

Moved by Councillor Chambers
Seconded by Councillor Howes

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

1. By-law Number 116-22- A By-law to Appoint a Chief Administrative Officer
2. By-law Number 117-22- A By-law to Appoint Members of Council to Committees and Boards
3. By-law Number 118-22- A By-law to Appoint Citizen Members to Committees and Boards
4. By-law Number 119-22- A By-law to Confirm the Proceedings of Council

Carried

Moved by Councillor Chambers
Seconded by Councillor Howes

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

1. By-law Number 116-22- A By-law to Appoint a Chief Administrative Officer
2. By-law Number 117-22- A By-law to Appoint Members of Council to Committees and Boards
3. By-law Number 118-22- A By-law to Appoint Citizen Members to Committees and Boards
4. By-law Number 119-22- A By-law to Confirm the Proceedings of Council

Carried

8. Next Meeting and Adjournment

Council adjourned at 8:58 p.m. to meet again on December 20, 2022 at the County of Brant Council Chambers.

Secretary