

## **SPECIAL COUNCIL MEETING**

**June 26, 2019**

### **Approved Minutes**

**DATE:** June 26, 2019  
**TIME:** 4:30 p.m. - 4:37 p.m.  
**PLACE:** Stratford Town Centre, 234 Shakespeare Drive

**ATTENDANCE:** Deputy Mayor Gary Clow; Councillors Derek Smith; Darren MacDougall; Jill Burridge; Steve Gallant; Gail MacDonald; Robert Hughes, CAO; Jeremy Crosby, Deputy CAO and Director of Infrastructure; and Mary McAskill, Recording Clerk

**REGRETS:** Nil

**CHAIR:** Mayor Steve Ogden

#### **1. CALL TO ORDER**

Mayor Steve Ogden called the Regular Monthly Council Meeting to order at 4:30 p.m. and welcomed those in attendance.

#### **2. APPROVAL OF THE AGENDA**

It was moved by Councillor Jill Burridge and seconded by Councillor Steve Gallant that the agenda be approved as circulated. Motion Carried.

#### **3. Resolution CW011-2019 – Code of Conduct Bylaw, Bylaw #46 – 2<sup>nd</sup> Reading**

**Moved by Councillor Jill Burridge**

**Seconded by Deputy Mayor Gary Clow**

**WHEREAS** the new Municipal Government Act (MGA) provides municipalities with additional authority and autonomy, together with additional accountability via a requirement that actions be enabled by bylaws; and

**WHEREAS** a bylaw is required to set minimum expectations for the behaviour of members of Council in carrying out their functions and decision making that benefits the Town of Stratford.

**BE IT RESOLVED** that the attached Code of Conduct Bylaw, Bylaw #46, be hereby read and approved a second time.

Discussion: Nil

Question: **CARRIED**

4. **Resolution CW012-2019 – Code of Conduct Bylaw, Bylaw #46 – Adoption**

**Moved by Councillor Jill Burridge**

**Seconded By Councillor Derek Smith**

**WHEREAS** the Code of Conduct Bylaw, Bylaw #46 was read and approved a first time on June 12, 2019; and

**WHEREAS** the Code of Conduct Bylaw, Bylaw #46 was read and approved a second time on June 26, 2019.

**BE IT RESOLVED** that the attached Code of Conduct Bylaw, Bylaw #46, be hereby adopted and that the Mayor and Chief Administrative Officer be authorized to affix their signatures and the corporate seal of the Town thereto and to be formally declare the said bylaw passed.

Discussion: Nil

Question: **CARRIED**

5. **Resolution CW013-2019 – Council Procedural Bylaw, Bylaw #47 2<sup>nd</sup> Reading**

**Moved by Jill Burridge**

**Seconded by Steve Gallant**

**WHEREAS** the new Municipal Government Act (MGA) provides municipalities with additional authority and autonomy, together with additional accountability via a requirement that actions be enabled by bylaws; and

**WHEREAS** Council must establish a Procedural Bylaw to regulate procedures of Council and Council Committees.

**BE IT RESOLVED** that the attached Council Procedural Bylaw, Bylaw #47, be hereby read and approved a second time.

Discussion: Nil

Question: **CARRIED**

6. **Resolution CW014-2019 – Council Procedural Bylaw, Bylaw #47 – Adoption**

**Moved by Jill Burridge**

**Seconded by Darren MacDougall**

**WHEREAS** the Council Procedural Bylaw, Bylaw #47 was read and approved a first time on June 12, 2019; and

**WHEREAS** the Council Procedural Bylaw, Bylaw #47 was read and approved a second time on June 26, 2019.

**BE IT RESOLVED** that the attached Council Procedural Bylaw, Bylaw #47, be hereby adopted and that the Mayor and Chief Administrative Officer be authorized to affix their signatures and the corporate seal of the Town there to and to be formally declare the said bylaw passed.

Discussion: Nil

Question: **CARRIED**

**7. Resolution CW15-2019 – Conflict of Interest Bylaw, Bylaw #48 – 2<sup>nd</sup> Reading**

**Moved by Jill Burridge**

**Seconded by Derek Smith**

**WHEREAS** the new Municipal Government Act (MGA) provides municipalities with additional authority and autonomy, together with additional accountability via a requirement that actions be enabled by bylaws; and

**WHEREAS** Council must establish a bylaw outlining a procedure to be followed by a member of Council, or a Council Committee if the member believes or suspects they may have a conflict of interest, or if a complaint is received by Council that a member has a conflict of interest.

**BE IT RESOLVED** that the attached Conflict of Interest Bylaw, Bylaw #48, be hereby read and approved a second time.

Discussion:

Question:

**8. Resolution CW016-2019 – Conflict of Interest Bylaw, Bylaw #48 – Adoption**

**Moved by Jill Burridge**

**Seconded by Steve Gallant**

**WHEREAS** the Conflict of Interest Bylaw, Bylaw #48 was read and approved a first time on June 12, 2019; and

**WHEREAS** the Conflict of Interest Bylaw, Bylaw #48 was read and approved a second time on June 26, 2019.

***BE IT RESOLVED*** that the attached Conflict of Interest Bylaw, Bylaw #48, be hereby adopted and that the Mayor and Chief Administrative Officer be authorized to affix their signatures and the corporate seal of the Town thereto and to be formally declared the said bylaw passed.

Discussion: Nil

Question: **CARRIED**

**9. Adjournment**

The special council meeting adjourned at 4:37 p.m.