



SPECIAL COUNCIL AGENDA

Friday, January 3, 2025

9:00 AM

1. CALL TO ORDER

Goderich Town Council meets in Special Council on January 3, 2025

2. UNANIMOUS MOTION

Moved by: _____

Seconded by: _____

That Goderich Town Council hereby unanimously consents to discussing and considering the following at the January 3, 2025, Special Council meeting at 9:00 AM;

1. Facility Report

3. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

4. APPROVAL OF AGENDA AND ADOPTION OF MINUTES

4.1 Approval of the Agenda

Moved by: _____

Seconded by: _____

That the Town of Goderich Council hereby accepts the January 3, 2025 Special Council agenda, as presented.

4.2 Adopt of the Minutes

Moved by: _____

Seconded by: _____

That the Town of Goderich Council hereby adopts the December 20, 2024 Special Council minutes, as printed.

5. DEPUTATIONS AND PRESENTATIONS

6. CORRESPONDENCE RECEIVED FOR INFORMATION

7. BY-LAWS AND AGREEMENTS

8. MOTION AND NOTICE OF MOTIONS

9. POSSIBLE CLOSED COUNCIL MEETING MATTERS

In the event that Council enters into a possible Closed Session pursuant to Section 239(2) of the Municipal Act, Council will reconvene following the Closed Session at which time the public and press may be present.

Moved by: _____

Seconded by: _____

That Council rise at ____ AM and go into Closed Session pursuant to Section 239(2)(a);

And Further That Chief Administrative Officer, Janice Hallahan, Director of Legislative Services/Clerk, Andrea Fisher, Director of Corporate Services/Treasurer, Deanna Hastie, Director of Community Services, Infrastructure and Operations, Sean Thomas, Fire Chief Jeff Wormington, Emergency Management Coordinator, Accessibility and Health and Safety Manager Michaela Johnston, and Deputy Clerk (Records Management Clerk) Amanda Banting remain in attendance.

9.1 Facility Report

Section 239(2)(a) the security of the property of the municipality or local board.

9.2 Previous Closed Session Minutes

- December 20, 2024 Closed Session Minutes

Moved by: _____

Seconded by: _____

That Goderich Town Council rise and come out of Closed Session at AM.

10. REPORTING OUT OF CLOSED

Moved by: _____

Seconded by: _____

That Council rise and come out of Closed Session at PM.

11. PRESS REPORTERS AND CITIZENS QUESTION & ANSWER PERIOD

12. CONFIRMING BY-LAW

Moved by: _____

Seconded by: _____

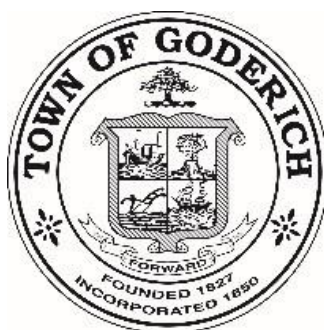
That leave be given to introduce By-Law No. 1 of 2025 being a By-Law to confirm the proceedings of the Town of Goderich Special Council meeting held on January 3, 2025, and that it now be read a first, second, and third time, and finally passed on this day January 3, 2025.

13. ADJOURNMENT

Moved by: _____

Seconded by: _____

That Goderich Town Council does now adjourn at AM to meet again at the regular meeting of Council scheduled for January 13, 2025 at 4 PM.



Special Council Minutes

Friday, December 20, 2024

8:30 AM

- Present Trevor Bazinet, Mayor
Leah Noel, Deputy Mayor
Allison Segeren, Councillor
John Thompson, Councillor
Randy Carroll, Councillor
Liz Petrie, Councillor
Vanessa Kelly, Councillor
- Staff Present Janice Hallahan, Chief Administrative Officer
Andrea Fisher, Director of Legislative Services/Clerk
Deanna Hastie, Director of Corporate Services/Treasurer
Sean Thomas, Director of Community Services, Infrastructure
and Operations
- Others Present Greg Stewart, Town Solicitor
Ryan Munn, BM Ross & Associates

1. CALL TO ORDER

Goderich Town Council meets in Special session on December 20, 2024.

2. UNANIMOUS MOTION

Moved By: Deputy Mayor Noel
Seconded By: Councillor Segeren

That Goderich Town Council hereby unanimously consents to discussing and considering the following at the December 20, 2024, Special Council meeting at 8:30 AM;

1. Site Plan and Property Matters
2. Facility Report as of September 2024

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

4. APPROVAL OF AGENDA

4.1 Approval of the Agenda

Clerk Andrea Fisher comments that agenda item 4.2 "Adoption of the Minutes" needs to be deleted.

Moved By: Councillor Petrie
Seconded By: Councillor Carroll

That the Town of Goderich Council hereby accepts the December 20, 2024, Special Council Agenda, as amended.

CARRIED

- 5. DEPUTATIONS AND PRESENTATIONS**
- 6. CORRESPONDENCE RECEIVED FOR INFORMATION**
- 7. BY-LAWS AND AGREEMENTS**
- 8. MOTION AND NOTICE OF MOTIONS**
- 9. POSSIBLE CLOSED COUNCIL MEETING MATTERS**

In the event that Council enters into a possible Closed Session pursuant to Section 239(2) of the Municipal Act, Council will reconvene following the Closed Session at which time the public and press may be present.

Moved By: Councillor Carroll
Seconded By: Councillor Segeren

That Council rise at 8:34 AM and go into Closed Committee of the Whole Session pursuant to Section 239(2)(a) and (e);

And Further That Chief Administrative Officer, Janice Hallahan, Director of Legislative Services/Clerk, Andrea Fisher, Director of Corporate Services/Treasurer, Deanna Hastie, Director of Community Services, Infrastructure and Operations, Solicitor, Greg Stewart, and Ryan Munn, BM Ross & Associates remain in attendance.

CARRIED

- 9.1 Janice Hallahan, Chief Administrative Officer, and Andrea Fisher, Director of Legislative Services/Clerk re: Site Plan and Property Matter

Section 239(2)(a) the security of the property of the municipality or local board;

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

- 9.2 Facility Report as of September 2024

Section 239(2)(a) the security of the property of the municipality or local board.

Moved By: Deputy Mayor Noel
Seconded By: Councillor Petrie

That Goderich Town Council rise and come out of Closed Session at 10:10 AM.

CARRIED

- 10. REPORTING OUT OF CLOSED**
Chief Administrative Officer Janice Hallahan reports out of closed session regarding agenda items 9.1 and 9.2; there is nothing further to report.
- 11. PRESS REPORTERS AND CITIZENS QUESTION & ANSWER PERIOD**
- 12. CONFIRMING BY-LAW**

Moved By: Councillor Petrie
Seconded By: Councillor Carroll

That leave be given to introduce By-Law No. 137 of 2024 being a By-Law to confirm the proceedings of the Goderich Town Special Council meeting held on December 20, 2024, and that it now be read a first, second, and third time, and finally passed on this day December 20, 2024.

CARRIED

13. ADJOURNMENT

Moved By: Deputy Mayor Noel
Seconded By: Councillor Petrie

That Goderich Town Council does adjourn at 10:12 AM to meet again at the regular meeting of Council scheduled for January 13, 2024, at 4 PM.

CARRIED

MAYOR, Trevor Bazinet

CLERK, Andrea Fisher



**THE CORPORATION OF THE TOWN OF GODERICH
BY-LAW NO. 1 OF 2025**

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF TOWN COUNCIL
AT ITS REGULAR COUNCIL MEETING HELD ON JANUARY 3, 2025**

**THE COUNCIL OF THE CORPORATION OF THE TOWN OF GODERICH
ENACTS AS FOLLOWS:**

1. The Action of the Council of the Town of Goderich at its Regular Council meeting held on the 3rd day of January 2025 in respect of each recommendation contained therein and considered by the Town of Goderich Council at the said meetings, and in respect of each motion, resolution and other action passed and taken by the Council this day, is hereby adopted, ratified, and confirmed.
2. The Mayor of the Town of Goderich and the proper officers of the Town of Goderich are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Corporation to all such documents.

PASSED AND ENACTED THIS 3RD DAY OF JANUARY 2025.

MAYOR, Trevor Bazinet

CLERK, Andrea Fisher