



## SPECIAL COUNCIL AGENDA

Friday, January 3, 2025

9:00 AM

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**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.