



Council Minutes

Monday, March 18, 2024

4:00 PM

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
Andrea Rowntree, Administrative Assistant to the Chief
Administrative Officer and Director of Legislative Services/Clerk

Others Present

Lori Rounds, Finance and Taxation Manager
Pat Costello, Payroll Clerk/Customer Support Specialist
Bev Andrews, Accounts Payable Clerk/Customer Support
Specialist
Janet Shrier, Accounting Services Clerk/Customer Support
Specialist
Tara Darnbrough, Finance and Taxation Manager (Acting)
Michaela Johnston, CEMC, Accessibility and Health and Safety
Manager
Chelsey Merkt, Chair Council Remuneration Task Force
Barry Page
Kelly Leddy
Matthew Rounds
Dave Rounds
Mike Vander Werf, Goderich YMCA General Manager
Travis Watson, Former Goderich YMCA General Manager
Lindsay Whitaker, YMCA Regional Manager of Health, Fitness &
Aquatics
Lorrie Moore
Michelle Young

1. CALL TO ORDER

Goderich Town Council meets in regular session on Monday, March 18, 2024.

2. LAND ACKNOWLEDGEMENT STATEMENT

Presented by Mayor Bazinet

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4. APPROVAL OF AGENDA AND ADOPTION OF MINUTES

Mayor Bazinet recognizes and thanks Lori Rounds for her dedicated years of service to the Town of Goderich and wishes her well on her retirement.

4.1 Approval of Agenda

The Agenda is amended relating to item 6.1. Travis Watson, Lindsay Whitaker, Soyuth Sok, and Mike Vander Werf, Goderich-Huron YMCA re: Phase 2 Refresh Project and Minor Capital Requests for 2024 to include additional time of 5 minutes for their deputation which was previously requested through the Clerk.

Moved By: Councillor Segeren

Seconded By: Councillor Kelly

That Goderich Town Council hereby accepts the March 18, 2024, regular Council Agenda, as amended.

CARRIED

4.2 Adoption of Minutes

Moved By: Councillor Thompson

Seconded By: Councillor Carroll

That Goderich Town Council hereby adopts the February 26, 2024, regular Council Minutes, as printed.

CARRIED

5. PUBLIC MEETING(S)

6. DEPUTATIONS AND PRESENTATIONS

6.1 Travis Watson, Lindsay Whitaker, Soyuth Sok, and Mike Vander Werf, Goderich-Huron YMCA re: Phase 2 Refresh Project and Minor Capital Requests for 2024

Following discussion;

Moved By: Deputy Mayor Noel

Seconded By: Councillor Kelly

That Council refer Goderich-Huron YMCA Phase 2 Refresh Project and Minor Capital Requests for 2024 to budget.

CARRIED

6.2 Chelsey Merkt, Chair, Council Remuneration Task Force re: Council Remuneration 2024 Report

Following discussion;

Moved By: Councillor Petrie

Seconded By: Councillor Kelly

That Council refer the Council Remuneration Task Force Report recommendations to budget.

CARRIED

6.3 Mayor's Remarks

Mayor Bazinet comments on the success of Young Canada Week and commends the Goderich Lions Club for its commitment to hosting the tournament for 73 years. The U18 Goderich Rep team won gold and he recognizes Jeremy Powell for coaching the team. The U15 Goderich Rep team also won bronze in their division.

Mayor Bazinet comments he had the opportunity to coach the Pro Hockey Heroes Benefit Hockey Game, which raised money for Huron Hospice. Mayor Bazinet also notes he provided doctor recruitment tours of the Town to two physicians, from Thornville, Ontario, and that he will be touring additional physicians on Wednesday and Friday of this week. He spoke at the Goderich Lions Club meeting last week and will attend the Rotary Club on Tuesday night.

6.4 Councillors' Remarks

On behalf of Huron County Council, Deputy Mayor Noel attends the Local Immigration Partnership meetings in hopes of recruiting newcomers to the Town of Goderich. She notes the Huron County Immigration Partnership 2024 Newcomer Guide is available and recommends using it as a resource for the area. It is available on the Huron County website as well as available in hard copy. Deputy Mayor Noel thanks Council, Town Staff, and the Goderich community for the support during the loss of her family member.

Councillor Carroll congratulates the Ontario College of Business and Technology - Flight Training Unit for obtaining their flight training operating certificate approved by Transport Canada, and notes they are moving forward with a recruitment drive for 50 new students at the Goderich Regional Airport.

7. STAFF REPORTS

Moved By: Councillor Segeren

Seconded By: Deputy Mayor Noel

That the Staff Reports be received for information and the noted action be approved.

CARRIED

7.1 Janice Hallahan, Chief Administrative Officer re: Youth Initiative - Mayor for a Day Contest

Staff Recommendation: Concur

7.2 Andrea Fisher, Director of Legislative Services/Clerk re: Mobile Canteen Operation

Staff Recommendation: Concur

- 7.3 Andrea Fisher, Director of Legislative Services/Clerk re: Town Hall Meetings

Staff Recommendation: Concur

Following discussion;

Moved By: Councillor Petrie

Seconded By: Deputy Mayor Noel

That Council concur with the Semi-Annual Town Hall Community Information Sessions Report;

And That the Town Hall meeting be held on Wednesday, May 22, 2024, at 7 PM at the Goderich Memorial Arena.

CARRIED

- 7.4 Deanna Hastie, Director of Corporate Services/Treasurer re: 2023 Development Charges Reserve Fund Report

Staff Recommendation: Receive for information

- 7.5 Deanna Hastie, Director of Corporate Services/Treasurer re: O. Reg. 284 Report for 2024 Budget

Staff Recommendation: Concur

- 7.6 Deanna Hastie, Director of Corporate Services/Treasurer re: 2023 Statement of Remuneration and Expenses

Staff Recommendation: Receive for information

- 7.7 Deanna Hastie, Director of Corporate Services/Treasurer re: 2023 Year-End Adjustments

Staff Recommendation: Concur

- 7.8 Sean Thomas, Director of Community Services, Infrastructure and Operations re: Housing Enabling Water Systems Fund

Staff Recommendation: Concur

- 7.9 Sean Thomas, Director of Community Services, Infrastructure and Operations re: Highway 21 Improvement

Staff Recommendation: Receive for information

- 7.10 Sean Thomas, Director of Community Services, Infrastructure and Operations re: Backyard Chickens Program

Staff Recommendation: Concur

- 7.11 Jason Dykstra, Building Services Manager/Chief Building Official re: Month-End Report - February 2024

Staff Recommendation: Receive for information

- 7.12 Michaela Johnston, CEMC, Accessibility and Health and Safety Manager re: April 8, 2024, Eclipse

Staff Recommendation: Receive for information

- 7.13 Michaela Johnston, CEMC, Accessibility and Health and Safety Manager
re: Community Safety and Well-Being Plan - Campaign

Staff Recommendation: Receive for information

- 7.14 Michaela Johnston, CEMC, Accessibility and Health and Safety Manager
re: Military Training Exercise

Staff Recommendation: Receive for information

- 7.15 Lisa Hood, Tourism Events and Marketing Coordinator re: Monthly Report
- March 2024

Staff Recommendation: Concur, noting Council direction is required for
request of waiving of fees on various special events

Following discussion;

Moved By: Councillor Petrie

Seconded By: Councillor Kelly

That Council concur with the report from Lisa Hood;

And That all requests for waiving of fees be placed in a moratorium for a
policy from staff regarding a policy on waiving of fees.

CARRIED

**8. CORRESPONDENCE RECEIVED AND COPIED FOR WHICH THE DIRECTION
OF COUNCIL IS REQUIRED**

- 8.1 Dana Muscott, City Manager, City of Bay City re: Lake Huron Forever
Pledge

Following discussion;

Moved By: Councillor Thompson

Seconded By: Councillor Kelly

That Council refer the request regarding the Lake Huron Forever Pledge
to the Environment Committee for a report back to Council.

CARRIED

9. CORRESPONDENCE RECEIVED FOR INFORMATION

Moved By: Councillor Petrie

Seconded By: Councillor Segeren

That the correspondence be received for information.

CARRIED

- 9.1 Recreation Advisory Committee Minutes - January 11, 2024

- 9.2 Recreation Advisory Committee Minutes - February 13, 2024

- 9.3 Bluewater Recycling Association Board of Directors Meeting Highlights -
February 15, 2024

- 9.4 Council Remuneration Task Force Minutes - February 16, 2024

- 9.5 Council Remuneration Task Force Minutes - February 22, 2024

- 9.6 Council Remuneration Task Force Minutes - February 29, 2024
- 9.7 Council Remuneration Task Force Minutes - March 7, 2024
- 9.8 Municipal and Marine Heritage Committee Minutes - February 28, 2024
- 9.9 Memorial Arena Task Force Minutes - March 4, 2024
- 9.10 Goderich Police Services Board Minutes - March 5, 2024
- 9.11 Andy Ross, Lake Shore United Church Invitation re: Becoming an Affirming Ministry
- 9.12 Gregory Kaluza, Canada Mortgage and Housing Corporation re: Update on Housing Accelerator Fund Application
- 9.13 Ausable Bayfield Maitland Valley Source Protection Region Letter to Ministers re: Recommended Phase Out of Free Well Water Testing

Following discussion;

Moved By: Councillor Segeren

Seconded By: Deputy Mayor Noel

That the Town of Goderich direct a letter to Minister Lisa Thompson requesting that the province not proceed with the recommended phase out of free private well testing in Ontario;

And Further That area municipalities, the Minister of Environment Conservation and Parks, the Minister of Health and Long-Term Care, other Source Protection Committees, and local health units be forwarded the letter and asked for their support.

CARRIED

- 9.14 Genelle Reid, Fund Development and Public Education Coordinator, Huron Women's Shelter Second Stage Housing and Counselling Services re: Request to Partner with the We Stand with Survivors Campaign (WSWS)
- 9.15 Huron County Federation of Agriculture Invitation re: Annual Local Politicians Forum 2024
(Mayor and Deputy Mayor have confirmed attendance)
- 9.16 Denis Van Amersfoort, Manager of Planning, County of Huron re: Watson and Associates Economists Ltd - Huron County Population and Housing Projections Study Final Report
- 9.17 Bill and Sharon Creighton Letter re: Organic Waste Collection
- 9.18 Con Melady Letter re: Organic Waste Collection
- 9.19 Colleen McGregor Letter re: Organic Waste Collection
- 9.20 Chuck and Susan Chan Letter re: Organic Waste Collection
- 9.21 Hugh McGregor Letter re: Organic Waste Collection
- 9.22 Janet Taylor Letter re: Organic Waste Collection
- 9.23 John Meyers and Barbara Kane Letter re: Organic Waste Collection
- 9.24 Judy Ward Letter re: Organic Waste Collection

- 9.25 Karen Snow Letter re: Organic Waste Collection
- 9.26 Kate Reynolds-Braun Letter re: Organic Waste Collection
- 9.27 Linda Wiebe Letter re: Organic Waste Collection
- 9.28 Michael Beazley and Sally Ford Letter re: Organic Waste Collection
- 9.29 Michele Melady Young Letter re: Organic Waste Collection
- 9.30 Paula Harris Letter re: Organic Waste Collection
- 9.31 Robert Maddock Letter re: Organic Waste Collection
- 9.32 Sheila Chick Letter re: Organic Waste Collection
- 9.33 Sarah Filice Letter re: Organic Waste Collection
- 9.34 Thelma Boa-Youmatoff Letter re: Organic Waste Collection
- 9.35 Marie Van Dorp Letter re: Organic Waste Collection
- 9.36 Town of Aurora re: Resolution - Council Structure Under Strong Mayor Powers
- 9.37 Town of Aurora re: Resolution - Legislative Amendments to Improve Municipal Code of Conduct

Following discussion;

Moved By: Councillor Thompson

Seconded By: Councillor Kelly

Whereas all Ontarians deserve and expect a safe and respectful workplace; and

Whereas municipal governments, as the democratic institutions most directly engaged with Ontarians need respectful discourse; and Whereas several incidents in recent years of disrespectful behaviour and workplace harassment have occurred amongst municipal members of councils across Ontario; and

Whereas these incidents seriously and negatively affect the people involved and lower public perceptions of local governments; and

Whereas municipal Codes of Conduct are helpful tools to set expectations of council member behaviour; and

Whereas municipal governments have limited abilities in their toolkit to adequately enforce compliance with municipal Codes of Conduct; and

Whereas the most severe penalty that can be imposed on a municipal member of council is the suspension of pay for 90 days, even when egregious acts are committed and substantiated; and

Whereas AMO has called on the government to table and pass legislation that reflects the following recommendations:

- Updating municipal Codes of Conduct to account for workplace safety and harassment.
- Creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario.

- Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the province.
- Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner.
- Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office;

Now Therefore Be It Hereby Resolved That:

1. The Town of Goderich supports the call of action the Association of Municipalities of Ontario (AMO) has submitted to the Government of Ontario to introduce legislation to strengthen municipal Codes of Conduct and compliance with them, in consultation with municipal governments; and
2. Be It Further Resolved That the legislation encompasses the Association of Municipalities of Ontario's letter of recommendations which includes options for enforcing compliance by council members with municipal Codes of Conduct such as;
 - Updating municipal Codes of Conduct to account for workplace safety and harassment.
 - Creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario.
 - Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the Province.
 - Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner
 - Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office; and
3. Be It Further Resolved That a copy of this Motion be sent to the Hon. Doug Ford, Premier of Ontario, the Hon. Lisa Thompson, MPP Huron-Bruce, and the Hon. Paul Calandra, Minister of Municipal Affairs and Housing, and Ontario municipalities.

CARRIED

- 9.38 Town of Aurora re: Resolution - Request for Amenity Sharing with School Boards for Evening/Weekend Gymnasium Use
- 9.39 Township of Georgian Bay re: Resolution - Volunteer Firefighter Tax Credit
- 9.40 Township of Archipelago re: Resolution - Volunteer Firefighters Tax Credit
- 9.41 Municipality of Brighton re: Resolution - Create a Standardized Framework for Ride-Sharing Services
- 9.42 County of Prince Edward re: Resolution - Review of the Ontario Works and Ontario Disability Support Program Financial Assistance Rates

Following discussion;

Moved By: Councillor Segeren

Seconded By: Councillor Kelly

WHEREAS poverty is taking a devastating toll on communities, undermining a healthy and prosperous Ontario, with people in receipt of Ontario Works and Ontario Disability Support Program being disproportionately impacted;

WHEREAS the cost of food, housing, medicine, and other essential items have outpaced the highest inflation rates seen in a generation;

WHEREAS people in need of social assistance have been legislated into poverty, housing insecurity, hunger, poorer health, their motives questioned, and their dignity undermined;

WHEREAS Ontario Works (OW) Financial Assistance rates have been frozen since 2018 (\$733 per month);

WHEREAS Ontario Disability Support Program (ODSP) benefit rates have been increased by 6.5 per cent as of July 2023 to keep up with inflation, however even with the increase, ODSP rates still fall below their value in 2018 (\$1,376 when adjusted for inflation) and significantly below the disability-adjusted poverty line (\$3,091 per month);

WHEREAS OW and ODSP rates do not provide sufficient income for a basic standard of living and, as a result, hundreds of thousands of people across Ontario who rely on these programs live in poverty;

WHEREAS designated Service Managers are doing their part, but do not have the resources, capacity, or tools to provide the necessary income and health-related supports to people experiencing poverty; and

WHEREAS leadership and urgent action is needed from the Provincial Government to immediately develop, resource, and implement a comprehensive plan to address the rising levels of poverty in Ontario, in particular for those on Ontario Works and Ontario Disability Support Programs;

THEREFORE BE IT RESOLVED THAT the Town of Goderich requests the Provincial Government to urgently:

1. At least double Ontario Works and ODSP rates and index rates to inflation, answering calls already made by “Raise the Rates” campaign and the “Income Security Advocacy Centre”;
2. Commit to ongoing cost of living increases above and beyond the rate of inflation to make up for the years they were frozen;
3. Commit to jointly working between the Ministry of Children, Community, and Social Services and the Ministry of Health on the best methods of assessing client needs and then matching those in need to the services they require;

AND FURTHER THAT a copy of this resolution be sent to the Minister of Children, Community, and Social Services, the Minister of Health, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario, the Ontario Municipal Social Services Association, Huron County Social and Property Services, the Western Ontario Wardens Caucus, and all Ontario Municipalities.

CARRIED

- 9.43 Township of Tay Valley re: Resolution - Declaration of Climate Change Crisis

Following discussion;

Moved By: Deputy Mayor Noel

Seconded By: Councillor Segeren

That Council direct staff to create and bring forth a Goderich declaration regarding the Climate Change Crisis;

And Further That the Climate Change Crisis declaration be circulated to other levels of government.

CARRIED

- 9.44 City of Quinte West re: Resolution - Housing Fund

- 9.45 Municipality of Markstay-Warren re: Resolution - Request for Provincial Cemetery Management Support

- 9.46 Town of Cobourg re: Resolution - Proposed Amendment to Ontario Heritage Act

Following discussion;

Moved By: Councillor Thompson

Seconded By: Councillor Kelly

That Council refer the Town of Cobourg Council Resolution to the Municipal and Marine Heritage Committee, for a recommendation back to Council.

CARRIED

- 9.47 Township of Amaranth re: Resolution - Request to Pause Advancement on Proposed Highway 413

Following discussion;

Moved By: Councillor Thompson

Seconded By: Councillor Carroll

Whereas the Town of Goderich recognizes the importance for efficient and effective transportation networks in the Province;

And Whereas, the Province has committed to getting 1.5 million homes built within the next 10 years or less.

BE IT RESOLVED THAT: The Town of Goderich request that the Province of Ontario pause advancement on proposed highway 413 and redirect the approximate \$8 billion cost for highway 413 to support municipal infrastructure costs and housing construction initiatives;

Further be it resolved that at least 50% of those funds be allocated for small urban and rural Ontario with populations less than 50,000.

CARRIED

9.48 Township of Amaranth re: Resolution - Social and Economic Prosperity Review

10. CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED

Moved By: Councillor Thompson

Seconded By: Councillor Kelly

That the correspondence items be received for information and the noted action be approved.

CARRIED

10.1 Victor Kloeze, Senior Planner, Huron County re: Part Lot Control Exemption Application GOD PLC01-24

Staff Recommendation: Concur and refer to Agenda item 12.2.

10.2 Olga Rodrigues, Goderich Dental Centre Letter re: Backflow Prevention Program

Staff Recommendation: Refer to staff for a report back to Council

Following discussion;

Moved By: Councillor Carroll

Seconded By: Councillor Petrie

That Council deny the request from Olga Rodrigues, Goderich Dental Centre regarding reimbursement of cost for the Backflow Prevention Program.

CARRIED

10.3 Clare Day, Yoga Den/Sunset SUP re: Request for Sunset Sup Paddleboard Classes at Goderich Beach

Staff Recommendation: Concur and refer to an agreement at the April 8, 2024, Council Meeting.

10.4 John Sheardown, Goderich Lions Club re: Request to put signage on Town lands - Mega Yard Sale and Flea Market

Staff Recommendation: Concur

11. UNFINISHED BUSINESS

11.1 Menesetung Bridge Association re: Fed Dev Grant Request - Councillor Segeren - Pending

11.2 Curbside Garbage Collection Request For Proposal (RFP)

Following discussion;

Moved By: Councillor Segeren

Seconded By: Deputy Mayor Noel

That Goderich Town Council direct staff to work with Waste Management to price and plan the implementation of a curbside waste collection program that includes bi-weekly solid waste collection and weekly organic waste collection for implementation this fall of 2024.

CARRIED

12. BY-LAWS AND AGREEMENTS

Moved By: Councillor Petrie
Seconded By: Councillor Kelly

That By-Laws 34, 35, and 36 of 2024 be taken collectively.

CARRIED

Moved By: Deputy Mayor Noel
Seconded By: Councillor Carroll

That By-Laws 34, 35, and 36 of 2024 be read a first and second time.

CARRIED

Moved By: Councillor Kelly
Seconded By: Councillor Petrie

That By-Laws 34, 35, and 36 of 2024 be read a third time and finally passed.

CARRIED

12.1 By-Law 34 of 2024

Being a By-Law to authorize the Town of Goderich to enter into a Lease Agreement for the house located at 35435 Huron Road.

12.2 By-Law 35 of 2024

Being a By-law to declare that certain land is not subject to Part Lot Control (Block 75, Plan 22M-27, Municipality of Town of Goderich, County of Huron).

12.3 By-Law 36 of 2024

Being a By-Law to repeal By-Law 23 of 2024 and to confirm the various appointments of Committees and Boards for the Corporation of the Town of Goderich

13. MOTIONS AND NOTICE OF MOTIONS

13.1 Clean Energy Frontier Regional Steering Committee Appointment

Moved By: Councillor Carroll
Seconded By: Councillor Segeren

That Mayor Bazinet be appointed to the Clean Energy Frontier Regional Steering Committee to November 14, 2026;

And That Deputy Mayor Noel be appointed as the alternate member to November 14, 2026.

CARRIED

14. NEW AND GENERAL BUSINESS

Upcoming Meetings:

- March 19, 2024, 2:00 PM Memorial Arena Tour with Memorial Arena Task Force
- March 21, 2024, 11:00 AM BIA Farmers Market Committee
- March 25, 2024, 10:00 AM Goderich Regional Airport Task Force
- March 25, 2024, 4:00 PM Council Budget Meeting
- March 26, 2024, 8:30 AM BIA Beautification Committee
- April 1, 2024, 8:30 AM BIA Advertising and Events Committee
- April 8, 2024, 4:00 PM Council Meeting

15. 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 Petrie

Seconded By: Councillor Carroll

That Council rise at 5:42 PM and go into Closed Committee of the Whole Session pursuant to Section 239(2) (b), (i), (j), and (k);

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, and Administrative Assistant to the Chief Administrative Officer and Director of Legislative Services/Clerk Andrea Rowntree, remain in attendance.

CARRIED

15.1 Airport Maintenance Facility Land Lease Proposal

Section 239(2)(b) a personal matters about an identifiable individual, including municipal or local board employees;

Section 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

Section 239(2)(j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or

Section 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

15.2 Minutes of the Previous Closed Session

February 26, 2024, Closed Session Minutes

16. REPORTING OUT OF CLOSED COMMITTEE OF THE WHOLE

CAO Hallahan reports out of closed session noting that staff were directed to proceed as indicated for item 15.1, and regarding item 15.2, Council passed a motion to approve the minutes from the previous closed session of February 26, 2024.

17. PRESS REPORTERS AND CITIZENS QUESTION & ANSWER PERIOD

18. CONFIRMING BY-LAW

Moved By: Councillor Carroll
Seconded By: Councillor Kelly

That leave be given to introduce By-Law No. 37 of 2024 being a By-Law to confirm the proceedings of the Goderich Town Council meeting held on Monday, March 18, 2024, and that it now be read a first, second, and third time, and finally passed this Monday, March 18, 2024.

CARRIED

19. ADJOURN

Moved By: Councillor Thompson
Seconded By: Councillor Kelly

That Goderich Town Council does now adjourn at 6:18 PM to meet again at the Budget meeting of Council scheduled for Monday, March 25, 2024, at 4 PM.

CARRIED

MAYOR, Trevor Bazinet

CLERK, Andrea Fisher