



Special Council Minutes

**Wednesday, March 13, 2024
9:00 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 Deanna Hastie, Director of Corporate Services/Treasurer Andrea Fisher, Director of Legislative Services/Clerk Sean Thomas, Director of Community Services, Infrastructure and Operations Andrea Rowntree, Administrative Assistant to the Chief Administrative Officer and Director of Legislative Services/Clerk Jessica Clapp, Asset Management and Environmental Services Manager
Others Present	Michele Young Eric Kirk Luiza Furtado Judy Watt Jim Spence Suzanne Kennedy

1. CALL TO ORDER

Goderich Town Council meets in Special session on the 13th day of March 2024.

2. LAND ACKNOWLEDGEMENT STATEMENT

Presented by Councillor Kelly

3. 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 March 13, 2024, Special Council meeting at 9 AM.

1. To have Waste Management present to provide information on the organics program included in the Request For Proposal (RFP) package for curbside garbage collection.

CARRIED

4. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

5. APPROVAL OF AGENDA AND ADOPTION OF MINUTES

5.1 Approval of the Agenda

Moved By: Councillor Petrie

Seconded By: Councillor Kelly

That the Town of Goderich Council hereby accepts the March 13, 2024, Special Council Agenda, as presented.

CARRIED

6. DEPUTATIONS AND PRESENTATIONS

6.1 Luiza Adsett, Senior Area Manager, Waste Management re: Waste Management Organics Program

Luiza Adsett reviews the Waste Management Organics Program.

Moved By: Deputy Mayor Noel

Seconded By: Councillor Thompson

That Council extend the ten-minute deputation time period for Luiza Adsett to continue her presentation.

CARRIED

Mayor Bazinet thanks Luiza Adsett for her presentation.

7. STAFF REPORTS

7.1 Jessica Clapp, Asset Management and Environmental Services Manager re: Residential Curbside Organics Programs - Considerations

8. BY-LAWS AND AGREEMENTS

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.

10. REPORTING OUT OF CLOSED

11. PRESS REPORTERS AND CITIZENS QUESTION & ANSWER PERIOD

Judy Ward inquires about the implications for the population growth of Goderich regarding waste management.

Michelle Young inquires if Council will consider a counter food cycle organic waste program and/or a centralized organic waste disposal site for Goderich residents to go to.

Eric Kirk comments that it may be too early to implement an organic waste program.

Suzanne Kennedy inquires if the lawn and garden waste program/sites will continue, Council confirms it will remain.

12. CONFIRMING BY-LAW

Moved By: Councillor Carroll
Seconded By: Deputy Mayor Noel

That leave be given to introduce By-Law No. 33 of 2024 being a By-Law to confirm the proceedings of the Goderich Town Council meeting held on March 13, 2024, and that it now be read a first, second, and third time, and finally passed this 13th day of March 2024.

CARRIED

13. ADJOURNMENT

Moved By: Councillor Kelly
Seconded By: Councillor Thompson

That Goderich Town Council does adjourn at 10:22 AM to meet again at the Regular meeting of Council scheduled for March 18, 2024, at 4 PM.

CARRIED

MAYOR, Trevor Bazinet

CLERK, Andrea Fisher