

# THE CORPORATION OF THE TOWNSHIP OF SOUTHWOLD

## MINUTES



Special Council Meeting  
Friday August 27, 2021  
3:42 p.m. Via Video Link

PRESENT: Mayor: G. Jones  
Deputy Mayor: R. Monteith  
Councillors: J. Pennings

ALSO PRESENT: Lisa Higgs, CAO/Clerk  
Jeff Carswell, Treasurer

ABSENT: Councillors: S. Emons  
P. North

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### **ADDENDUM TO THE AGENDA:**

### **DISCLOSURES:**

### **BY-LAWS:**

- (a) By-law No. 2021-54, Being a By-law to Enter into an Agreement with Her Majesty the Queen in Right of the Province of Ontario, as represented by the Minister of Transportation for the Province of Ontario (MTO)
- (b) By-law No. 2021-57, being a By-Law to authorize a Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP): COVID-19 Resilience Infrastructure Stream – Local Government Intake with Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure.

CAO/Clerk Lisa Higgs provided an explanation of the agreements.

**THAT** By-law Nos. 2021-54 and 2021-57 be read a first and second time.

<u>Recorded Vote</u>	<u>Yeas</u>	<u>Nays</u>
S. Emons	—	—
G. Jones - Mayor	<u>√</u>	—
R. Monteith	<u>√</u>	—
P. North	—	—
J. Pennings	<u>√</u>	—

**CARRIED**

**THAT** By-laws Nos. 2021-54 and 2021-57 be read a third time and finally passed.

<u>Recorded Vote</u>	<u>Yeas</u>	<u>Nays</u>
S. Emons	—	—
G. Jones - Mayor	<u>√</u>	—
R. Monteith	<u>√</u>	—
P. North	—	—
J. Pennings	<u>√</u>	—

**CARRIED**

## **ADJOURNMENT:**

2021-238

**Deputy Mayor Monteith – Councillor Pennings**

**Adjournment**

**THAT** Council for the Township of Southwold adjourns this Special meeting of Council at **3:46 p.m.**

<b><u>Recorded Vote</u></b>	<b><u>Yeas</u></b>	<b><u>Nays</u></b>
S. Emons	—	—
G. Jones - Mayor	<u>✓</u>	—
R. Monteith	<u>✓</u>	—
P. North	—	—
J. Pennings	<u>✓</u>	—

**CARRIED**

  
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Mayor  
Grant Jones

  
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CAO/Clerk  
Lisa Higgs