

THE CORPORATION OF THE TOWNSHIP OF SOUTHWOLD

MINUTES

Special Council Meeting
Monday October 6, 2025
4:00 p.m. Council Chambers, Fingal, Shedden/Via Video Link

COUNCIL PRESENT: Mayor Grant Jones

Deputy Mayor Justin Pennings Councillor John Adzija (virtually)

Councillor Sarah Emons

Councillor Scott Fellows (virtually)

ALSO PRESENT: Jeff Carswell, CAO/Clerk

Michele Lant, Director of Corporate Services/Treasurer (virtually) Aaron Van Oorspronk, Director of Infrastructure and Development

Services

Mayor Jones called the meeting to order at 4:02 p.m.

ADDENDUM TO AGENDA: None

DISCLOSURES: None

CLOSED SESSION:

2025-274 Deputy Mayor Pennings - Councillor Emons

RESOLVED THAT Council of the Township of Southwold now moves again into a session of the meeting that shall be closed to the public at **4:03 p.m.** in accordance with Section 239 (2) of the Municipal Act, S.O. 2001, c. 25 for discussion of the following matters;

239(2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board

Recorded Vote	Yeas	Nays
J. Adzija	$\sqrt{}$	
S. Emons		
S. Fellows	$\sqrt{}$	
G. Jones – Mayor		
J. Pennings		

CARRIED

Adjournment of Closed Session

2025-275 Councillor Emons - Deputy Mayor Pennings

RESOLVED THAT Council of the Township of Southwold adjourns the Closed Session of the Regular Council meeting at **4:47 p.m.**

Recorded Vote	Yeas	Nays
J. Adzija	\checkmark	
S. Emons	\checkmark	
S. Fellows	$\sqrt{}$	
G. Jones – Mayor	\checkmark	
J. Pennings	\checkmark	

CARRIED

STAFF DIRECTION

Staff was directed by Council to the item that was discussed in the Closed Session.

Confirmation By-law

2025-276 Councillor Fellows - Councillor Adzija

RESOLVED THAT By-law No. 2025-55 be read a first and second time, considered read a third time and finally passed this 6th day of October, 2025.

Recorded Vote	Yeas	Nays
J. Adzija	$\sqrt{}$	
S. Emons		
S. Fellows		
G. Jones – Mayor		
J. Pennings	$\sqrt{}$	

CARRIED

ADJOURNMENT:

2025-277 Councillor Emons - Deputy Mayor Pennings

RESOLVED THAT Council for the Township of Southwold adjourns this Special meeting of Council at **4:48 p.m.**

Recorded Vote	Yeas	Nays
J. Adzija		
S. Emons		
S. Fellows		
G. Jones – Mayor		
J. Pennings		

CARRIED

Original signed by:
Mayor Grant Jones
Grant Jones
Original signed by:
CAO/Clerk
Jeff Carswell