

**Township of Stirling-Rawdon
Special Council Minutes
Wednesday, October 21, 2020 – 7:00 p.m.**

Council Present: Mayor Bob Mullin, Deputy Mayor Grant Hagerman and Councillors John Rock, Jeremy Solmes

Council Absent: Councillor Sari Watson

Staff Present: Roxanne Hearn, CAO-Treasurer
Kathy Pearl, Clerk
Sydney Dodson, Deputy Clerk
M. John Ewart, Integrity Commissioner

1. Call to Order

Mayor Mullin called the meeting to order at 7:01 p.m.

2. Adoption of the Agenda

Resolution #1

Moved by: Councillor Rock
Seconded by: Councillor Solmes

Be it resolved that the agenda for the October 21, 2020 Special Council meeting be adopted as presented.

Carried.

3. Declaration of Pecuniary Interest

None declared.

4. Consideration of Business for Which Notice is Given

4.1. Integrity Commissioner Report dated October 21, 2020

Resolution #2

Moved by: Deputy Mayor Hagerman
Seconded by: Councillor Solmes

That Council receive the report of the Integrity Commissioner dated October 21, 2020.

Carried.

5. Confirmation By-law

5.1. 1402-20 – Confirmation By-law for October 21, 2020

Resolution #3

Moved by: Councillor Solmes

Seconded by: Councillor Rock

That 1402-20 being a by-law to confirm the proceedings of Council of the Township of Stirling-Rawdon at its special Council meeting of October 21, 2020 be read a first, second and third time and finally passed this 21st day of October 2020.

Carried.

6. Adjournment

Mayor Mullin adjourned the meeting at 7:23 p.m.

Robert Mullin, Mayor

Kathryn Pearl, Clerk