



THE CORPORATION OF THE MUNICIPALITY OF PORT HOPE
SPECIAL COUNCIL MINUTES

October 29, 2024, 5:00 p.m.

Present: Mayor Olena Hankivsky
Councillor Les Andrews
Councillor Todd Attridge
Deputy Mayor Claire Holloway Wadhwani
Councillor Vicki Mink
Councillor Adam Pearson
Councillor Darrell Toms

Staff: Candice White, Chief Administrative Officer
Shrishma Davé, Manager, Legislative Services / Clerk

Minutes of the Special Council Meeting of the Corporation of the Municipality of Port Hope held at 56 Queen Street, Port Hope, Ontario

1. Call to Order

The Special Council meeting was called to order at 5:00 p.m.

1.1 Moment of Silent Reflection

1.2 Land Acknowledgement

Mayor Hankivsky read the Land Acknowledgement.

2. Disclosure of Pecuniary Interest

None declared.

Mayor Hankivsky requested that the Chief Administrative Officer provide an update on various planning and development matters in the absence of a Director of Development Services. CAO White provided a verbal update on the land inventory project, including select projects that will be coming forward for further consideration by Council.

Resolution: 184-2024

Moved by Councillor Pearson

Seconded by Councillor Toms

That the verbal update on planning and development matters from the Chief Administrative Officer be received for information.

Carried

3. Closed Session

Resolution: 185-2024

Moved by Councillor Attridge

Seconded by Councillor Toms

Be it resolved that Council move into a closed meeting in accordance with the provisions of the Municipal Act, 2001 in order to address a matter pertaining to an identifiable individual, including municipal or local board employees - Section 239(2)(b) - (Personnel Matter).

Carried

4. Business Arising from Closed Session

Council reconvened in Open Session at 6:40 p.m. Mayor Hankivsky advised that during the Special In-Camera Session, Council approved the in-camera minutes from August 6, 2024 and the Special in-camera minutes of September 9, 2024. She further advised that Council received a confidential update regarding a personnel matter from the CAO and provided direction to staff.

Resolution: 186-2024

Moved by Councillor Andrews

Seconded by Councillor Attridge

That Council receive the confidential personnel matter update from the Chief Administrative Officer and the direction to staff as information.

Carried

5. Confirmatory By-law

5.1 65-2024

Resolution: 187-2024

Moved by Councillor Attridge

Seconded by Councillor Andrews

That leave be granted to introduce a by-law and to dispense with the reading of the by-law by the Clerk to confirm the proceedings of the Special Council of the Municipality of Port Hope at its special in camera meeting held on October 29, 2024 and the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

6. Adjournment

The Special Council meeting adjourned at 6:41 p.m.

Olena Hankivsky, Mayor

Shrishma Davé, Clerk