



## **THE CORPORATION OF THE MUNICIPALITY OF PORT HOPE SPECIAL COUNCIL MINUTES**

*Minutes of the Special Meeting of the Corporation of the Municipality of Port Hope  
June 8, 2021, 6:30 p.m. held via Web Conference, Port Hope, Ontario*

Present: Mayor R.J. Sanderson  
Deputy Mayor L. Andrews  
Councillor J. Bickle  
Councillor L. Carr  
Councillor J. Lees  
Councillor W. Meadows  
Councillor V. Mink

Staff: D. Smith, CAO  
B. Gilmer, Director, Corporate Services/Clerk  
D. Livingstone, Manager, Legislative Services/Deputy Clerk

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- 1. Call to Order**
    - 1.1 Moment of Silent Reflection
    - 1.2 Land Acknowledgement
  - 2. DISCLOSURE OF PECUNIARY INTEREST AND THE NATURE THEREOF**

**None.**
  - 3. CLOSED SESSION**

**Moved by:** Councillor Lees  
**Seconded by:** Councillor Bickle

**That Council move into a closed session at 6:32 p.m. in accordance with *the Municipal Act*, in order to address a matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board - Section 239(2)(c) along with the advice that is subject to solicitor/client privilege, including communications necessary for that purpose - Section 239(2)(f) - (*Land Acquisition Matter*).**

**CARRIED**

**4. Reconvene Following Closed Session/Adjournment**

Council rose from In-Camera at 7:47 p.m. and Mayor Sanderson advised that at this closed session Council received an update regarding a potential acquisition of land and related legal advice on the same matter. No direction was provided by Council this evening and no voting was required.

Meeting adjourned at 7:50 p.m.

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R.J. Sanderson, Mayor

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B. Gilmer, Clerk