

Special Council Minutes

December 20, 2022, 9:30 a.m. Brooklin Community Centre and Library 8 Vipond Road, Brooklin

Present: Mayor Roy

Councillor Bozinovski Councillor Cardwell

Councillor Leahy (arrived at 9:47 a.m.)

Councillor Lee

Councillor Lundquist (left at 12:50 p.m.)

Councillor Mulcahy
Councillor Shahid

Councillor Yamada (Participating Virtually)

Also Present: C. Harris, Town Clerk (Recording Secretary)

1. Call To Order: The Mayor

The meeting began at 9:46 a.m.

- 2. Call of the Roll: The Clerk
- 3. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

4. Closed Session

In accordance with Procedural By-law # 7462-18, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (3.1) and for the purpose of educating or training members as part of the 2022 to 2026 Council orientation, parts of this meeting may be closed to the public and no decisions shall be made or considered.

Moved by Councillor Cardwell Seconded by Councillor Mulcahy

That Council move in-camera in accordance with Procedure By-law # 7462-18, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (3.1) and for the purpose of educating or training members as part of the 2022 to 2026 Council orientation.

Carried

This portion of the minutes are closed to the public. [Refer to the Closed Minutes - Town Clerk has control and custody.]

- 4.1 Council Education and Training governing through collaborative, strategic, and transformative leadership
- 5. Rising and Reporting Out

Moved by Councillor Shahid Seconded by Councillor Bozinovski

That Council rise from the closed portion of the meeting.

Carried

5.1 Reporting Out

Mayor Roy advised that during the closed portion of the meeting, Council held a facilitated teambuilding session that reviewed governing through collaborative, strategic, and transformative leadership.

6. Adjournment

Motion to Adjourn

Moved by Councillor Cardwell Seconded by Councillor Leahy

That the meeting adjourn.

Carried

The meeting adjourned at 12:53 p.m.

Christopher Harris, Town Clerk	Elizabeth Roy, Mayor