

The Corporation of the Township of Malahide**Special Council Meeting****November 2, 2023 – 7:00p.m.**

The Malahide Township Council met at the Springfield & Area Community Services Building, at 51221 Ron McNeil Line, Springfield, at 7:00p.m. The following were present:

Council: Mayor D. Giguère, Deputy Mayor M. Widner, Councillor S. Leitch, Councillor J. Wilson, Councillor R. Cerna, Councillor S. Lewis, and Councillor C. Glinski.

Staff: Chief Administrative Officer N. Dias, Clerk A. Adams, Director of Corporate Services A. Boylan, Director of Fire & Emergency Services J. Spoor, and Director of Public Works J. Godby

CALL TO ORDER:

Mayor Giguère took the Chair and called the meeting to order at 4:39p.m.

DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:

N/A

COMMITTEE OF THE WHOLE:

No. 23-431

Moved By: Sarah Leitch

Seconded By: Rick Cerna

THAT Council move into a Committee of the Whole meeting for strategic planning discussions;

AND THEREFORE, BE IT RESOLVED THAT the Committee of the Whole meeting relating to strategic planning be called to order at 7:01p.m..

Carried

Mayor Giguère presented Council with a draft of the Malahide 2023-2033 Strategic Plan. This draft encompasses the input from the previous phases. Council discussed the common themes throughout the process and agreed that this condensed draft version aligned with those. Mayor Giguère stated that the next step in the process is draft plan validation which would be done through resident and community group review.

ADJOURNMENT:

No. 23-432

Moved By: Mark Widner

Seconded By: Chester Glinski

THAT the Committee of the whole meeting for the Township of Malahide be adjourned and that the Council meeting reconvene at 7:29p.m.

Carried

CONFIRMATORY:

No. 23-433

Moved By: Mark Widner

Seconded By: Sarah Leitch

THAT By-law No.23-75, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

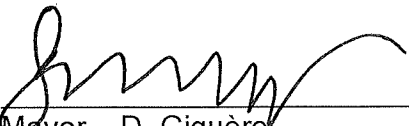
No. 23-434

Moved By: Mark Widner

Seconded By: Chester Glinski

THAT the special meeting of Council be adjourned at 7:30p.m..

Carried



Mayor – D. Giguère



Clerk – A. Adams