

**The Corporation of the Township of Malahide  
November 2, 2023 – 7:30p.m.**

Virtual Meeting – <https://youtu.be/JjTGnljAzK4>

The Malahide Township Council met at the Springfield & Area Community Services Building, at 51221 Ron McNeil Line, Springfield, at 7:30p.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, Director of Public Works J. Godby

**CALL TO ORDER:**

Mayor Giguère took the Chair and called the meeting to order at 7:31p.m.

**DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:**

N/A

**MINUTES:**

**No. 23-435**

**Moved By: Scott Lewis**

**Seconded By: Chester Glinski**

**THAT the minutes of the regular and special meeting of Council held on October 19, 2023 be adopted as printed and circulated.**

**Carried**

**PRESENTATIONS/DELEGATIONS/PETITIONS:**

N/A

**REPORTS OF DEPARTMENTS:**

Clerk

-2024 Council Meeting Schedule

**No. 23-436**  
**Moved By: Rick Cerna**  
**Seconded By: Sarah Leitch**

**THAT Report No. CLERK-23-05 entitled “2024 Council Meeting Schedule” be received;**

**AND THAT the attached Council Meeting Schedule for the 2024 calendar year be approved and posted to the municipal website.**

**Carried**

CAO

- EECC Joint Board Request Re: 2024 Canada Day Expenditure Allocation

**No. 23-437**  
**Moved By: Rick Cerna**  
**Seconded By: Sarah Leitch**

**THAT Report No. CAO-23-14 entitled “EECC Joint Board Request Re: 2024 Canada Day Expenditure Allocation” be received;**

**AND THAT Malahide Council authorize the allocation of \$5,000 in conjunction with the annual grant application funding to host the 2024 Canada Day Celebrations at the EECC, as recommended by EECC Board Resolution No. 39-23.**

**Carried**

**REPORTS OF COMMITTEES/OUTSIDE BOARDS:**

**No. 23-438**  
**Moved By: Scott Lewis**  
**Seconded By: Chester Glinski**

**THAT the following Reports of Committees/Outside Boards be noted and filed:**

- (i) East Elgin Community Complex Board of Management – Minutes September 28, 2023**
- (ii) Catfish Creek Conservation Authority – February 17, 2022 Flood Mitigation Efforts to Date – Report October 3, 2023**

**Carried**

**CORRESPONDENCE:****No. 23-439****Moved By: Scott Lewis****Seconded By: Sarah Leitch****THAT correspondence item 3 be supported and the remaining items be noted and filed:**

1. **Association of Municipalities of Ontario - WatchFile –October 19, 2023 and October 26, 2023**
2. **Elgin County – Council Highlights – October 24, 2023**
3. **County of Elgin – Request for support for grant application submitted by County of Elgin**
4. **County of Elgin - Ontario Natural Gas Expansion Program - Opportunity to provide feedback**
5. **Elgin County - Resolution in Support of Updating the Municipal Freedom of Information and Protection of Privacy Act**
6. **2024 ROMA Conference – Registration Details**
7. **Catfish Creek Conservation Authority – 10-year Strategic Plan Consultation Survey**
8. **Town of Aylmer – Town of Aylmer 2023 Growth Projections Update**
9. **Town of Aylmer – Zoning By-law Amendment - Notice of Passing 431 John Street South**
10. **Town of Rainy River - Water Treatment Training**
11. **Corporation of the Township of The Archipelago – Cigarette Producer Responsibility**

**Carried****OTHER BUSINESS:**

Councillor Lewis mentioned he had received an inquiry regarding the possibility of receiving additional garbage bag tags free of charge as a result of having a family member recently move in who had home care needs. Director Godby stated that staff had advised the resident that all bags would have to be tagged in accordance with the waste management practices and additional tags could be purchased. He directed the resident to look into relief programs through other levels of government that may offer assistance for those who are taking on caregiver roles.

Councillor Leitch inquired about how a resident would find information regarding cemetery plots in a Township cemetery as the resident had been unsuccessful in their previous inquiry. Director Godby stated he was aware of this inquiry and has been in consultation with the Facilities Manager, who oversees the maintenance of the cemetery, and will also be speaking to the Clerk for records of this cemetery in order to respond to this inquiry.

**BY-LAWS:**

N/A

**CLOSED:**

**No. 23-440**

**Moved By: Rick Cerna**

**Seconded By: Scott Lewis**

**THAT Council move into Closed Session at 7:47p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss the following:**

**(i)A proposed or pending acquisition or disposition of land by the municipality or local board –Boundary Expansion. (Section 239(2)(c))**

**(ii)Personal matters about an identifiable individual, including municipal or local board employees. (Section 239 (2)(b))**

**(iii)Advice that is subject to solicitor client privilege, including communications necessary for that purpose relating to the EECC. (Section 239(2)(f))**

**Carried**

**No. 23-441**

**Moved By: Sarah Leitch**

**Seconded By: Rick Cerna**

**THAT Council move out of Closed Session and reconvene at 8:33p.m. in order to continue with its deliberations.**

**Carried**

**No. 23-442**

**Moved By: Scott Lewis**

**Seconded By: Rick Cerna**

**THAT Staff were given direction by Council on the following items that were discussed in the Closed Session:**

(i) A proposed or pending acquisition or disposition of land by the municipality or local board –Boundary Expansion. (Section 239(2)(c))

(ii) Personal matters about an identifiable individual, including municipal or local board employees. (Section 239(2)(b))

(iii) Advice that is subject to solicitor client privilege, including communications necessary for that purpose relating to the EECC. (Section 239(2)(f))

Carried

**CONFIRMATORY:**

No. 23-443

Moved By: Rick Cerna

Seconded By: John H. Wilson

THAT By-law No.23-74, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

**ADJOURNMENT:**

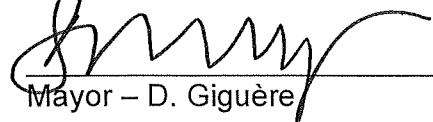
No. 23-444


Moved By: Mark Widner

Seconded By: Chester Glinski

THAT Council adjourn its meeting at 8:35p.m. to meet again on November 16, 2023, at 7:30p.m.

Carried

  
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Mayor – D. Giguère

  
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Clerk – A. Adams