



THE CORPORATION OF THE TOWNSHIP OF MAPLETON

SPECIAL MEETING COUNCIL MINUTES

THURSDAY, JUNE 11, 2020 @ 4:00 P.M.

MAPLETON COUNCIL CHAMBERS

COUNCIL MET USING VIRTUAL TECHNOLOGY

1. Call to Order

Mayor Davidson welcomed attendees and called the virtual meeting to order at 4:00 p.m.

In response to COVID-19 and recommendations by World Health Organization and the Guelph-Dufferin-Wellington Health Unit to exercise social distancing, Township of Mapleton facilities, including the Township Office are currently closed. Members of the public were invited to observe this open meeting electronically by accessing the meeting by live-streaming video.

2. Roll Call to be taken by the Clerk

PRESENT: IN COUNCIL ADMIN OFFICE
Gregg Davidson, Mayor

VIDEOCONFERENCE CALL
Dennis Craven, Councillor
Paul Douglas, Councillor
Michael Martin, Councillor
Marlene Ottens, Councillor

Clerk Barb Schellenberger stated that quorum had been met.

STAFF PRESENT: IN COUNCIL ADMIN OFFICE
Manny Baron, Chief Administrative Officer
Barb Schellenberger, Municipal Clerk

VIDEOCONFERENCE CALL
Larry Wheeler, Deputy Clerk

RESOLUTION 2020-11B-01

Moved: Councillor Martin

Seconded: Councillor Craven

THAT the Township of Mapleton Council waive the notice requirement for today's council meeting to allow an addendum under the heading of Review of the Closed Session Minutes dated May 26, 2020 (Item 4.2).

CARRIED

3. Declaration of Pecuniary Interest – none stated

4. Closed Session

4.1 For the following reason: Municipal Act Section 239 (2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Re: BLG Borden Ladner Gervais Presentation, Water and Wastewater

- 4.2 For the following reason:
Review of the Closed Session Minutes dated May 26, 2020

RESOLUTION 2020-11B-02

Moved: Councillor Ottens

Seconded: Councillor Douglas

THAT Mapleton Township Council move into closed session for the following reasons:

- a) Presentation by BLG Borden Ladner Gervais represented by Mark Rodger, Partner, re: Water and Wastewater Request for Proposal (RFP). MA Section 239 (2)(f)
- b) Review of the Closed Session Minutes dated May 26, 2020

CARRIED

Open Session Resumed at 4:41 p.m.

- 4.3 Rise and Report on Closed Session

Mayor Davidson reported the following was discussed in Closed Session.

- a) Presentation by BLG Borden Ladner Gervais represented by Mark Rodger, Partner, re: Water and Wastewater Request for Proposal (RFP). MA Section 239 (2)(f)
- b) Review of the Closed Session Minutes dated May 26, 2020

The following resolutions were introduced.

RESOLUTION 2020-11B-03

Moved: Councillor Douglas

Seconded: Councillor Martin

THAT BLG Borden Ladner Gervais submission labeled JMR DRAFT June 4, 2020 Request for Clarifications OUC be received and filed.

CARRIED

RESOLUTION 2020-11B-04

Moved: Councillor Douglas

Seconded: Councillor Martin

THAT Council requested Mr. Mark Rodger of Borden Ladner Gervais LLP To proceed in accordance with the legal advice given as it pertains to the Water Infrastructure Renewal and Regulated Utility RFP.

CARRIED

5. Confirmatory By-law 2020-036B

RESOLUTION 2020-11B-05

Moved: Councillor Craven

Seconded: Councillor Ottens

THAT By-law Number 2020-036B being a by-law to confirm all actions and proceedings of the Council of the Corporation of The Township of Mapleton be hereby read a first, second and third time signed by the Mayor and the Clerk and sealed with the Corporate Seal.

CARRIED

6. Adjournment

There being no further business, the meeting adjourned at 4.42 p.m.

Mayor Gregg Davidson

Clerk Barb Schellenberger