

SPECIAL MEETING OF COUNCIL - HELD AUGUST 19, 2022

Special Meeting of the Council of the County of Barrhead No. 11 held August 19, 2022 was called to order by Reeve Drozd at 3:00 p.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane (joined at 3:01 p.m)
Councillor Paul Properzi
Councillor Walter Preugschas
Councillor Jared Stoik

STAFF

Debbie Oyarzun, County Manager

APPROVAL OF AGENDA

2022-299 Moved by Councillor Kleinfeldt that the agenda be approved as presented.

Carried 6-0.

Councillor Lane joined the meeting at this time being 3:01 p.m.

IN-CAMERA

2022-300 Moved by Deputy Reeve Schatz that the meeting move in-camera at this time being 3:01 p.m. for discussion on:

3.1 Council Code of Conduct (Bylaw 3-2017) – *FOIPP s. 24 – Advice from Officials*

Carried Unanimously.

Councillor Lane departed the meeting at this time being 3:02 p.m.

2022-301 Moved by Councillor Properzi that the meeting move out of in-camera at this time being 3:38 p.m.

Carried 6-0.

Councillor Lane rejoined the meeting at this time being 3:40 p.m. and departed at 3:41 p.m.

COUNCIL CODE OF CONDUCT

2022-302 Moved by Councillor Kleinfeldt that in accordance with the Council Code of Conduct Bylaw 3-2017, and having reviewed the information before them, Council has determined that there are sufficient grounds to further investigate the complaint against Councillor Lane and that the investigation will be conducted by an independent investigator.

Carried 6-0.

2022-303 Moved by Deputy Reeve Schatz that Council directs the CAO to provide Council with options to consider for the appointment of an independent investigator in accordance with the Council Code of Conduct Bylaw 3-2017.

Carried 6-0.

ADJOURNMENT

2022-304 Moved by Councillor Stoik that the meeting adjourn at 3:42 p.m.

Carried 6-0.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager