



Stratford City Council Regular Council Open Session MINUTES

Meeting #:	4669th
Date:	Monday, October 25, 2021
Time:	3:00 P.M.
Location:	Electronic Meeting
Council Present in Council Chambers:	Mayor Mathieson - Chair Presiding
Council Present Electronically:	Councillor Beatty, Councillor Bunting, Councillor Burbach, Councillor Clifford, Councillor Gaffney, Councillor Henderson, Councillor Ingram, Councillor Ritsma, Councillor Sebben, Councillor Vassilakos
Staff Present in Council Chambers:	Joan Thomson - Chief Administrative Officer, Tatiana Dafoe - City Clerk, Chris Bantock - Deputy Clerk
Staff Present Electronically:	Kim McElroy - Director of Social Services, John Paradis - Fire Chief, Taylor Crinklaw - Director of Infrastructure and Development Services, Karmen Krueger - Acting Director of Corporate Services, Anne Kircos - Acting Director of Human Resources, Jodi Akins - Council Clerk Secretary, Mike Mousley - Manager of Transit, Stephanie Potter - Policy and Research Associate, Alex Burgess - Manager of Ontario Works, Alyssa Bridge - Manager of Planning, Jeff Bannon - Planner, Rachel Bossie - Planner
Also Present:	Members of the public and media

1. Call to Order:

Mayor Mathieson, Chair presiding, called the Council meeting to order.

Moment of Silent Reflection

2. Declarations of Pecuniary Interest and the General Nature Thereof:

The *Municipal Conflict of Interest Act* requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and to otherwise comply with the *Act*.

Name, Item and General Nature of Pecuniary Interest

No declarations of pecuniary interest were made by a member at the October 25, 2021, Regular Council meeting.

3. Adoption of the Minutes:

R2021-471

Motion by Councillor Bunting

Seconded by Councillor Burbach

THAT the Minutes of the Regular Meeting dated October 12, 2021 and the Special Meeting dated October 18, 2021 of Council of The Corporation of the City of Stratford be adopted as printed.

Carried

4. Adoption of the Addendum to the Agenda:

R2021-472

Motion by Councillor Ingram

Seconded by Councillor Ritsma

THAT the Addendum to the Regular Agenda of Council and Standing Committees dated October 25, 2021, to add receipt of correspondence and additional delegations to the Planning and Heritage Committee agenda, be added to the Agenda as printed.

Carried

5. Report of the Committee of the Whole In-Camera Session:

5.1 At the September 27, 2021, Session, under the Municipal Act, 2001, as amended, a matter concerning the following item was considered:

4.1 City Industrial Land Pricing Policy – Annual Review - Proposed or pending acquisition or disposal of land by the municipality or local board (section 239.(2)(c)) (includes municipal property leased for more than 21 years).

R2021-473

Motion by Councillor Clifford

Seconded by Councillor Vassilakos

THAT the Industrial Land Prices Policy E.1.2, be amended as follows:

- **the price per acre in Phase 2 of the Wright Business Park be increased from \$125,000 per acre to \$135,000 per acre effective April 1, 2022 for any remaining unsold lots or effective June 1, 2022 if the lands are in reserve status;**
- **the price per acre in the Crane West Business Park be increased from \$145,000 per acre to \$155,000 per acre effective April 1, 2022 for any remaining unsold lots or effective June 1, 2022 if the lands are in reserve status;**
- **the remaining 12 acre parcel in Phase 1 of the Wright Business Park be increased by \$10,000 to \$120,000 per acre and sold at a set price of \$1,440,000 effective April 1, 2022 if the lands remain unsold or effective June 1, 2022 if the lands are in reserve status;**

AND THAT the Industrial Land Prices Policy E.1.2, be reviewed as part of any new City industrial lands being made available for sale to ensure that the price per acre between new and remaining/existing lands are adjusted and balanced accordingly.

Carried

5.2 At the October 12, 2021 Session, under the Municipal Act, 2001, as amended, a matter concerning the following item was considered:

4.1 Proposed Disposition of Land in the Crane West Business Park - Proposed or pending acquisition or disposal of land by the municipality or local board (section 239.(2)(c)) (includes municipal property leased for more than 21 years).

R2021-474

Motion by Councillor Gaffney

Seconded by Councillor Vassilakos

THAT The Corporation of the City of Stratford hereby consents to the sale of Lot 1 Plan 44R-5904 designated as Part of Lot 2, Concession 3 (Downie) designated as Parts 6, 7, and 8 on Reference Plan 44R-5904, in the City of Stratford, County of Perth, in the Crane West Business Park, to 2389273 Ontario Limited.

Carried

5.3 At the October 18, 2021, Session under the Municipal Act, 2001, as amended, a matter concerning the following item was considered:

3.1 Good Governance Education and Training Session - A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1). (section 239.(3.1))].

As the purpose of the In-camera Session was to provide education and training no direction was given.

5.4 At the October 25, 2021, Session, under the Municipal Act, 2001, as amended, matters concerning the following items were considered:

4.1 Potential Ontario Land Tribunal Settlement – 236 Britannia Street - Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (section 239.(2)(e)) and Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f));

5.1 Appointments to Stratford Public Library Board - Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b));

6.1 Administrative Salary Review - Labour relations or employee negotiations (section 239.(2)(d));

7.1 Proposed Renewable Natural Gas Project Update - Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them (section 239.(2)(h)); A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization (section 239.(2)(i)); A position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (section 239.(2)(k)); and Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f)).

At the In-camera Session direction was provided on all items.

6. Hearings of Deputations and Presentations:

None scheduled.

7. Orders of the Day:

7.1 Correspondence - OLT File No. LC120027

A decision was rendered by the Ontario Land Tribunal (OLT) in File No. LC120027 regarding 1353837 Ontario Incorporated v. Stratford (City).

For the information of Council.

7.2 Correspondence - Perth County Municipal Association Annual Meeting

The annual Perth County Municipal Association meeting will be held on November 17, 2021 beginning at 8:30 a.m. The deadline to register is November 12, 2021 and further information is included on the attached invitation.

For the information of Council.

7.3 Resolution - Albert Street Road Widening (COU21-106)

R2021-475

Motion by Councillor Vassilakos

Seconded by Councillor Ingram

THAT The Corporation of the City of Stratford accept Part 5 Plan 44R-5881 as public highway and dedicate it as forming part of Albert Street.

Carried

7.4 Resolution - Employment Services Transformation – Call for Proposal and Consortium Agreement (COU21-107)

R2021-476

Motion by Councillor Gaffney

Seconded by Councillor Burbach

THAT Council of The Corporation of the City of Stratford authorize the entering into of the Consortium Agreement between the four Consolidated Municipal Service Managers in the Stratford-Bruce Peninsula Economic region, including the County of Huron, County of Bruce, and Grey County, with Bruce County acting as the lead agency;

THAT the Mayor and Clerk, or their respective delegates be authorized to sign the Consortium Agreement on behalf of the municipal corporation;

THAT staff be authorized to complete the Provincial Call for Proposal to formally be considered for the role of Service System Manager for community-based employment and training services within the Stratford-Bruce Peninsula economic region;

THAT any proposed final agreement between the Province of Ontario and consortium be signed by Bruce County, as the Consortium lead, subject to the program being 100% funded by the Province of Ontario and cost neutral to the City of Stratford;

AND THAT the proposed Service System Manager agreement be established on business and legal terms satisfactory to all members of the Consortium and their governing bodies; with final approval for a Provincial agreement being subject to Council approval at a future date.

Carried

7.5 Resolution - Community Transportation: Update and Program Extension (COU21-108)

R2021-477

Motion by Councillor Ritsma

Seconded by Councillor Bunting

THAT staff be authorized to submit revised budget documents to the Ministry of Transportation for the continuation of the Community Transportation Pilot Program to 31 March 2025 at current service levels;

THAT the Mayor, City Clerk and Chief Administrative Officer, or their respective delegates, be authorized to execute the Transfer Payment Agreement and other necessary documentation/reports with the Ministry of Transportation as required for the purpose of extending the Community Transportation Pilot Program to 31 March 2025;

AND THAT staff be directed to work with Metrolinx, municipal and community partners, and key stakeholders to build a business case for increased GO Train frequency and service sustainability.

Carried

7.6 Resolution - Veterans Affairs Canada Community War Memorial Application – Memorial Gardens Restoration (COU21-109)

R2021-478

Motion by Councillor Henderson

Seconded by Councillor Burbach

THAT City staff be authorized to apply to the Veterans Affairs Canada's Community War Memorial Fund for Stratford Memorial Gardens restoration and accessibility upgrades;

THAT the City's share of the Memorial Gardens restoration funding be allocated through the Parks facilities improvement budget subject to approval of the City's VAC grant application by Veterans Affairs Canada;

THAT the Mayor and Clerk, or their respective delegates, be authorized to enter into a Contribution Agreement with Veterans

Affairs Canada to carry out the Memorial Gardens restoration project subject to approval of the City's VAC grant application by Veterans Affairs Canada;

AND THAT an exemption be granted from the Purchasing Policy under section 42.1 to award the restoration work directly to Andersons Cemetery Contracting subject to approval of the City's VAC grant application by Veterans Affairs Canada.

Carried

7.7 Resolution - Follow-up on Action Taken in Response to the Closed Meeting Investigation Report 2020-01 (COU21-110)

R2021-479

Motion by Councillor Clifford

Seconded by Councillor Ingram

THAT the report entitled "Follow-up on Action Taken in Response to the Closed Meeting Investigation Report 2020-01" (COU21-110), be received for information.

A question and answer period ensued between members and staff with respect to:

- direction not being permitted to request that staff alter previous agendas or minutes to include a general description of the matters considered at previous In-camera Sessions;
- preparation of a listing or summary of minutes being considered as falsifying corporate records; and,
- the closed meeting investigation process being followed for any future concerns or complaints received regarding the City's compliance with section 239 of the Municipal Act.

Mayor Mathieson called the question on the motion.

Carried

8. Business for Which Previous Notice Has Been Given:

8.1 Declaration of 51 McNab Street as Surplus and Disposition of Municipal Property

Notice of Intent to Declare Surplus and to Dispose of 51 McNab Street was given in accordance with Policy P.3.1. on October 14 and 16, 2021 in

the Town Crier and under Section 10 - Notice of Intent on the October 12, 2021, Regular Council agenda.

R2021-480

Motion by Councillor Vassilakos

Seconded by Councillor Ingram

THAT City Council hereby declares Part Lot 2, Plan 86, Stratford as in STF56501, except R230008, R286303, R152207, City of Stratford, County of Perth, being all of PIN 53109-0103 (LT), save and except for a road widening and daylight triangle, being vacant city-owned land known municipally as 51 McNab Street, to be surplus to the needs of The Corporation of the City of Stratford;

AND THAT the method of disposal of the surplus land be by direct sale to an abutting property owner with a condition of the sale that the land is to be purchased in its entirety and in the same name that is on title.

Carried

9. Reports of the Standing Committees:

9.1 Report of the Infrastructure, Transportation and Safety Committee:

R2021-481

Motion by Councillor Vassilakos

Seconded by Councillor Burbach

THAT the Report of the Infrastructure, Transportation and Safety Committee dated October 25, 2021 be adopted as printed.

Carried

9.1.1 Climate Change Planning Update (ITS21-036)

THAT the Greenhouse Gas Reduction Plan be adopted;

THAT the City of Stratford set a target to reduce greenhouse gas emissions of 30% by 2030 and net-zero by 2050;

THAT a review be conducted annually on the status of the City's emissions reduction targets;

AND THAT the City of Stratford adopt the One Planet Living Principles.

9.1.2 Climate Change Planning Update (ITS21-036)

THAT a Climate Change Implementation Plan, including a green standards policy, be developed;

THAT the contract of the Shared Climate Change Coordinator be referred to staff for review;

AND THAT a Climate Change Coordinator position for the City of Stratford be referred to 2022 budget deliberations.

9.1.3 Traffic and Parking By-law Amendments (ITS21-029)

THAT Traffic and Parking By-law 159-2008 as amended, be further amended to include:

- City Parking Lots, unless otherwise designated, under Section 8(1)(j); and,
- additional provisions in which towing is permitted under Section 82.

AND THAT the Clerk be directed to bring forward a by-law to amend the Traffic and Parking By-law to give effect to the proposed changes contained in Report ITS21-029.

9.1.4 Cooper Lot Free Permit Program (ITS21-030)

THAT Traffic and Parking By-law 159-2008 as amended, be further amended to include 30, 72-hour permit parking for downtown residents in the Cooper Lot;

AND THAT the Clerk be directed to bring forward a by-law to amend the Traffic and Parking By-law to give effect to the proposed changes contained in Report ITS21-030.

9.1.5 Cooper Lot Free Permit Program (ITS21-030)

THAT a monthly permit program for the Cooper or Downie parking lots be referred to staff for review.

9.1.6 Milton Street and Nile Street All-Way Stop Request (ITS21-035)

THAT the Report on the Milton Street and Nile Street All-Way Stop Request (ITS21-035) be received for information.

9.1.7 Milton Street and Nile Street All-Way Stop Request (ITS21-035)

THAT staff be requested to review the reduction of the 50 km/hour speed limit to 40 km/hour on local streets and to bring a report back to Sub-committee.

9.1.8 Walnut Street Safety Concerns

THAT staff add the installation of a sidewalk on Walnut Street between Dufferin and Nelson Street to the list of required sidewalks.

9.1.9 2021 Fluoride Action Plan Update (ITS21-032)

THAT the report entitled 2021 Fluoride Action Plan Update (ITS21-032) be received by for information.

9.1.10 Upper Thames River Conservation Authority (UTRCA) Risk Management Services Progress Report 2021 (ITS21-033)

THAT the Upper Thames River Conservation Authority Risk Management Services Progress Report for 2021 be received for information.

9.1.11 Fireworks Alternatives (ITS21-034)

THAT the report from the Fire Chief on fireworks alternatives (ITS21-034) be received for information;

AND THAT Report ITS21-034 be shared with the City organizations that produce annual fireworks shows.

9.1.12 Request to Consider Fully or Partially Subsidizing the Humane Society Surrender Fee (ITS21-031)

THAT the report entitled "Request to Consider Fully or Partially Subsidizing the Humane Society Surrender Fee" (ITS21-031) be received for information;

AND THAT the request to partially or fully subsidize surrender fees be filed.

9.2 Report of the Planning and Heritage Committee:

R2021-482

Motion by Councillor Ritsma

Seconded by Councillor Sebben|

THAT the Report of the Planning and Heritage Committee dated October 25, 2021 be adopted as printed.

Carried

9.2.1 Planning Report, Zoning By-law Amendment Application Z09-21, 379 Ontario Street (PLA21-022)

THAT Application Z09-21 to amend the zoning on 379 Ontario Street located on the south side of Ontario Street from a Mixed Use Residential (MUR) Zone to a site-specific Mixed Use Residential (MUR) Zone to permit a hobby shop BE APPROVED for the following reasons:

1. Public interest was considered;
2. The request is consistent with the Provincial Policy Statement and conforms with the Official Plan; and
3. The request will facilitate development that is appropriate for the lands, is compatible with the surrounding lands and is good planning.

9.2.2 Sign Permit – Ground Sign to be Erected in Place of Existing Ground Sign, 166-194 Ontario Street (PLA21-016)

THAT the variance request by the owner of 166-194 Ontario Street to erect a new ground/pylon sign in the current location be approved.

9.2.3 Proposed Exemption from Sign By-law 159-2004 Section 13.0, 925 Ontario Street (PLA21-020)

THAT the request by Florence Signs, on behalf of City Pizza, for a Sign By-law exemption to erect a fascia sign at 925 Ontario Street exceeding the 20% coverage, be approved.

9.2.4 Annual Building Permit Fee Report 2020 (PLA21-019)

THAT a one-time transfer from the Special Projects Reserve of \$90,998.85 to the Building Reserve be authorized;

AND THAT funding of the remaining 2020 Building Inspection Admin G-251-2400 deficit of \$156,456.73 with the Building Permit Reserve G-07-BSUR-0000 be approved.

9.3 Report of the Finance and Labour Relations Committee:

R2021-483

Motion by Councillor Bunting

Seconded by Councillor Gaffney

THAT the Report of the Finance and Labour Relations Committee dated October 25, 2021 be adopted as printed.

Carried

9.3.1 Financial Statements and Commentary for Festival Hydro Inc. (FHI) for Q2 ending June 30, 2021 (FIN21-023)

THAT the Festival Hydro Inc. financial statements and commentary for the period ending June 30, 2021, be received for information.

9.3.2 Financial Statements and Commentary for Rhizome (Festival Hydro Services Inc.-FHSI) for Q2 ending June 30, 2021 (FIN21-024)

THAT the Festival Hydro Services Inc. financial statements and commentary for the period ending June 30, 2021, be received for information.

10. Notice of Intent:

None scheduled.

11. Reading of the By-laws:

The following By-laws required First and Second Readings and Third and Final Readings and were taken collectively upon unanimous vote of Council present:

R2021-484

Motion by Councillor Ingram

Seconded by Councillor Burbach

THAT By-laws 136-2021 to 143-2021 be taken collectively.

Carried unanimously

R2021-485

Motion by Councillor Vassilakos

Seconded by Councillor Henderson

THAT By-laws 136-2021 to 143-2021 be read a First and Second Time.

Carried two-thirds support

R2021-486

Motion by Councillor Bunting

Seconded by Councillor Beatty

THAT By-laws 136-2021 to 143-2021 be read a Third Time and Finally Passed.

Carried

11.1 Amend Zoning By-law 201-2000 to Rezone Lands Known Municipally as 379 Ontario Street - By-law 136-2021

To amend By-law 201-2000 as amended, with respect to zone change application Z09-21, to rezone the lands known municipally as 379 Ontario Street located on the south side of Ontario Street between Front Street and Queen Street in the City of Stratford to allow for a site-specific Mixed Use Residential (MUR) Zone.

11.2 Execution of Consortium Agreement for Employment Services Transformation - By-law 137-2021

To authorize the execution of the Consortium Agreement between The Corporation of the City of Stratford, The Corporation of the County of Bruce, The Corporation of the County of Grey, and The Corporation of the County of Huron.

11.3 Authorize Transfer to 2389273 Ontario Limited of Parts 6, 7 and 8, Plan 44R-5904 in the Crane West Business Park - By-law 138-2021

To authorize the transfer (conveyance) to 2389273 Ontario Limited of Parts 6, 7 and 8, Plan 44R-5904, in the Crane West Business Park.

11.4 Accept Transfer from JDR Properties Inc. of Part 5, Plan 44R-5881 - By-law 139-2021

To accept the transfer (conveyance) from JDR Properties Inc. of Part 5, Reference Plan 44R-5881 as a condition of consent application B04-21 for 362 Albert Street.

11.5 Dedication of Part 5, Plan 44R-5881 as Public Highway - By-law 140-2021

To dedicate Part 5 on Reference Plan 44R-5881, as a public highway forming part of Albert Street in the City of Stratford.

11.6 Amend Traffic and Parking By-law 159-2009 Section 82, Towing of Illegally Parked Vehicles - By-law 141-2021

To amend Section 8(1)(j), No Parking in Unposted Locations, and Section 82, Towing of Illegally Parked Vehicles, of the Traffic and Parking By-law 159-2008, as amended.

11.7 Amend Traffic and Parking By-law 159-2008, Schedule 19, Parking Permits - By-law 142-2021

To amend Schedule 19, Parking Permits, of the Traffic and Parking By-law 159-2008, as amended, to provide for 30 permits allowing a maximum of 72-hour parking time limit for permit holders in the Cooper Lot.

11.8 Authorize Execution of Transfer Payment Agreement to Extend the Community Transportation Pilot Program - By-law 143-2021

To authorize the execution of the Transfer Payment Agreement and other related documents between Her Majesty the Queen in right of the Province of Ontario, as represented by the Minister of Transportation and The Corporation of the City of Stratford, to extend the Community Transportation Pilot Program to March 31, 2025.

12. Consent Agenda: CA-2021-129 to CA-2021-133

R2021-487

Motion by Councillor Sebben

Seconded by Councillor Ritsma

THAT CA-2021-132, being a resolution from the Municipality of Leamington regarding long term care homes, be endorsed.

Carried

13. New Business:

13.1 Hamlet Estate Repairs

Motion by Councillor Ingram

Seconded by Councillor Burbach

THAT repairs to the sidewalk, curb cut and apron next to Hamlet Estates on John Street be referred to 2022 budget deliberations.

Discussion ensued with respect to:

- the public sidewalk and curb cut on John Street being the City's responsibility;
- correspondence regarding the concerns having been forwarded to staff for awareness;
- the deficient infrastructure being dealt with by staff and not requiring budget referral;
- device and staff inspections having not previously identified these deficiencies; and,
- these repairs being included as a part of the workplan moving forward.

The motion on the floor was withdrawn.

13.2 Central Highschool Police Response

A member expressed thanks to Stratford Police Services regarding their immediate and efficient response to a threat at Central Highschool. Following an investigation, they confirmed the threats circulating on social media did not involve Stratford Central, now known as Stratford Intermediate School.

13.3 City Hall Flagpole

A member advised of concerns received regarding the flagpole recently installed in front of City Hall. Mayor Mathieson advised that the donated flag poll was installed due to the difficulty with installing flags at the top of City Hall and that requests to raise flags at City Hall will be done so on the new flagpole moving forward.

14. Adjournment to Standing Committees:

The next Regular Council meeting is November 8, 2021 at 3:00 p.m.

R2021-488

Motion by Councillor Vassilakos

Seconded by Councillor Clifford

THAT the Council meeting adjourn to convene into Standing Committees as follows:

- **Planning and Heritage Committee [7:15 p.m. or thereafter following the Regular Council meeting];**
- **Social Services Committee [7:20 p.m. or thereafter following the Regular Council meeting]; and**

and to Committee of the Whole if necessary, and to reconvene into Council.

Carried

15. Council Reconvene:

15.1 Declarations of Pecuniary Interest made at Standing Committees

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

Declarations of Pecuniary Interest made at Standing Committee meetings held on October 25, 2021 with respect to the following Items and re-stated at the reconvene portion of the Council meeting:

Name, Item and General Nature of Pecuniary Interest

Mayor Mathieson declared a pecuniary interest on Item 4.1, "Planning Report Zone Change Application Z08-21 & Draft Plan of Condominium Application 31CDM21-002, 100 Gordon Street (PLA21-024)", of the Planning and Heritage Committee agenda as he is a principal owner of one of the properties.

15.2 Reading of the By-laws (reconvene):

The following By-law required First and Second Readings and Third and Final Readings:

Confirmatory By-law - By-law 144-2021

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on October 25, 2021.

R2021-489

Motion by Councillor Ingram

Seconded by Councillor Ritsma

THAT By-law 144-2021 be read a First and Second Time.

Carried two-thirds support

R2021-490

Motion by Councillor Bunting

Seconded by Councillor Gaffney

THAT By-law 144-2021 be read a Third Time and Finally Passed.

Carried

15.3 Adjournment of Council Meeting

R2021-491

Motion by Councillor Burbach

Seconded by Councillor Clifford

THAT the October 25, 2021 Regular Council meeting adjourn.

Carried

Meeting Start Time: 3:00 P.M.

Meeting End Time: 3:34 P.M.

Reconvene Meeting Start Time: 6:56 P.M.

Reconvene Meeting End Time: 6:57 P.M.

Mayor - Daniel B. Mathieson

Clerk - Tatiana Dafoe