



The Corporation of the Town of Tillsonburg

Special Council Meeting

MINUTES

Tuesday, June 27, 2023
12:00 PM
Council Chambers
200 Broadway, 2nd Floor

ATTENDANCE: Mayor Gilvesy (Chair)
Deputy Mayor Beres
Councillor Luciani
Councillor Parker (Virtual)
Councillor Parsons
Councillor Rosehart
Councillor Spencer

Staff: Kyle Pratt, Chief Administrative Officer
Tanya Daniels, Director of Corporate Services/Clerk
Laura Pickersgill, Executive Assistant

1. Call to Order

Meeting was called to order at 12:01 p.m.

2. Adoption of Agenda

Moved By: Councillor Parsons

Seconded By: Councillor Luciani

THAT the Agenda as prepared for the Special Council meeting of June 27, 2023 be approved.

Carried

4. Disclosures of Pecuniary Interest and the General Nature Thereof

Deputy Mayor Beres noted a potential conflict may occur for him as it relates to board appointment. Should his name be included, his conflict would stand and he would not participate at that point within the Annual General Meeting of the Shareholders of Tillsonburg Hydro Inc. (THI).

5. Tillsonburg Hydro Inc. Annual Meeting

Moved By: Deputy Mayor Beres

Seconded By: Councillor Parsons

THAT Council move into the Annual General Meeting of the Shareholder of Tillsonburg Hydro Inc. at 12:01 p.m.

Carried

6. Motions/Notice of Motions

None.

7. Confirm Proceedings By-law

At 1:15pm, Council returned after the AGM meeting. Councillor Parker had left the meeting during the AGM and was not present at the time of the vote or adjournment.

Moved By: Councillor Spencer

Seconded By: Councillor Luciani

THAT By-law 2023-058, to confirm the proceedings of the Special Council Meeting held on June 27, 2023, be read for a first, second, third and final reading and that the Mayor and the Clerk be and are hereby authorized to sign the same, and place the corporate seal thereunto.

Carried

8. Adjournment

Moved By: Councillor Rosehart

Seconded By: Deputy Mayor Beres

THAT the Special Council meeting of June 27, 2023, be adjourned at 1:16 p.m.

Carried