



**The Corporation of the Town of Tillsonburg**  
**Special Council Meeting**  
**MINUTES**

Tuesday, June 25, 2024  
12:00 PM  
LPRCA  
4 Elm St  
Tillsonburg

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

Regrets: Councillor Parker

Staff: Kyle Pratt, Chief Administrative Officer  
Laura Pickersgill, Executive Assistant  
Julie Ellis, Deputy Clerk  
Graig Pettit, Hydro Operations Manager

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**1. Call to Order**

The meeting was called to order at 12:01 p.m.

**2. Closed Session**

**3. Adoption of Agenda**

**Resolution # 2024-319**

**Moved By:** Councillor Parsons

**Seconded By:** Councillor Luciani

THAT the Agenda as prepared for the Special Council meeting of June 25, 2024, be approved.

**Carried**

**4. Disclosures of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest.

**5. Tillsonburg Hydro Inc. Annual Meeting**

**Resolution # 2024-320**

**Moved By:** Councillor Luciani

**Seconded By:** Councillor Rosehart

THAT Council move into the Annual General Meeting of the Shareholders of Tillsonburg Hydro Inc. at 12:02 p.m.

**6. Motions/Notice of Motions**

**7. Confirm Proceedings By-law**

**Resolution # 2024-321**

**Moved By:** Councillor Rosehart

**Seconded By:** Councillor Spencer

THAT By-Law 2024-070, to confirm the proceedings of the Special Council Meeting held on June 25, 2024, 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**

**Resolution # 2024-322**

**Moved By:** Councillor Spencer

**Seconded By:** Deputy Mayor Beres

THAT the Special Council meeting of June 25, 2024, be adjourned at 12:30 p.m.

**Carried**