

MINUTES

Council met at 2:00 p.m via Webex Virtual for a Special Meeting.

Present: Mayor Peterson, Councillors Balzer and Demarest.

Staff: Borton, Harmer, Krug, Matheson, Mordue, and Richardson.

Mayor Peterson in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

Be it hereby resolved that the agenda for the January 13th, 2021 Special Meeting of Council be adopted.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

None.

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

a. John Matheson & Michael Fenn, Strategy Corporation, Re: Service Delivery Review Consultation

John Matheson & Michael Fenn presented findings resulting from the Service Delivery Review and took notes regarding Blandford-Blenheim Council's position on actionable items.

RESOLUTION #2

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

That the Presentation of the Service Delivery Review Consultation be received as information

.Carried

8. Correspondence

None.

9. Staff Reports

None.

10. Reports from Council Members

None.

11. Unfinished Business

None.

12. Motions and Notices of Motion

None.

13. New Business

None.

14. Closed Session

None.

15. By-laws

RESOLUTION #3

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

That the following By-law be now read a first and second time: 2225-2021.

.Carried

RESOLUTION #4

Moved by – Councillor Balzer

Seconded by – Councillor Demarest

That the following By-law be now given a third and final reading: 2225-2021.

.Carried

16. Other Business

None.

17. Adjournment and Next Meeting

RESOLUTION #5

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Whereas business before Council has been completed at 4:00 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, February 3rd, 2021 at 4:00 p.m via Webex Virtual Meeting.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim