

**Township of Woolwich
Special Council Minutes**

**Friday, August 9, 2024
12:00 PM
Council Chambers – Hybrid with YouTube Livestream
24 Church Street West, Elmira**

Present from Council: Acting Mayor/Councillor Bryant (Chairperson)
 Mayor Shantz*
 Councillor Burgess
 Councillor Cadeau*
 Councillor Schwindt*
 Councillor Grant*

Present from Staff: David Brenneman, Chief Administrative Officer
 Jeff Smith, Director of Corporate Services/Clerk
 Deanne Friess, Director of Development Services*
 Colm Lynn, Director of Finance
 Jared Puppe, Director of Infrastructure Services
 Jeremy Vink, Manager of Planning*
 Kevin Thompson, SV Law*
 Tanya Bettridge, Council and Committee Support Specialist
 Meet Patel, IT HelpDesk/Support Representative

**indicates remote participation*

Public Resolution to Move into Closed Session (12:00 P.M.)

Moved by Councillor Burgess

Seconded by Mayor Shantz

That the Council of the Township of Woolwich convenes in closed session on Friday, August 9, 2024 at 12:00p.m. in accordance with section 239 (2) of the Municipal Act, 2001, for the purposes of considering the following:

- a. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Ontario Land Tribunal matter).

...Carried

Adjournment

Adjournment followed Closed Session.

Bonnie Bryant, Acting Mayor

Jeff Smith, Clerk