

**COUNTY OF BRANT COUNCIL MINUTES****SPECIAL MEETING**

Council Chambers, Paris  
 Wednesday, March 18, 2009  
 6:05 p.m.

**Present:** Mayor Eddy, Councillors Wheat, Schmitt, Simons, Powell, Atfield, Chambers, Hodge, Coleman and Gatward.

**Regrets:** Councillor Haggart

**Staff:** Bell and Carman.

Mayor Eddy in the Chair.

**APPROVAL OF AGENDA**

Moved by – Councillor Coleman  
 Seconded by – Councillor Hodge

That the Brant County Council agenda for the March 18, 2009 special meeting be approved as distributed.

. Carried

**In Camera at 6:08 p.m. to discuss personal matters about an identifiable individual**, on motion of Councillors Wheat and Schmitt.

This portion of the minutes is recorded in the In Camera – Confidential Brant County Council minutes dated March 18, 2009.

**Open Session at 6:46 p.m.**, on motion of Councillors Coleman and Schmitt.

**BY-LAWS**

Moved by – Councillor Wheat  
 Seconded by – Councillor Hodge

That the following by-laws be now read a first time:

- By-law Number 36-09 to repeal By-law Number 212-08 to appoint a Chief Administrative Officer.
- By-law Number 37-09 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Wheat  
 Seconded by – Councillor Hodge

That the following by-laws be now read a second time and all clauses and preamble be adopted:

- By-law Number 36-09 to repeal By-law Number 212-08 to appoint a Chief Administrative Officer.
- By-law Number 37-09 to confirm the proceedings of Council.

. Carried

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Moved by – Councillor Wheat  
Seconded by – Councillor Hodge

That the following by-laws be now read a third time, signed and sealed:

- By-law Number 36-09 to repeal By-law Number 212-08 to appoint a Chief Administrative Officer.
- By-law Number 37-09 to confirm the proceedings of Council.

. Carried

### **OTHER BUSINESS**

1. Mayor Eddy encouraged members of Council to get sponsors for the Big Brothers/Big Sisters Bowlathon scheduled for March 21, 2009.

### **NEXT MEETING**

The meeting adjourned at 6:50 p.m. to meet again on **Tuesday, April 7, 2009 at 7:00 p.m. in the Council Chambers, Paris.**

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Mayor

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Date Minutes Approved

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Clerk