

MINUTES

Council met at 10:30 a.m. for a special meeting for Council Orientation.

Present: Councillors Balzer, Banbury, and Peterson.

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

Others: Smith, Oxford County Planner

Demarest & Read, 2018-2022 Term New Council Members

Councillor Peterson in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor

Seconded by – Councillor Balzer

Be it hereby resolved that the revised agenda for the November 28, 2018 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

None.

8. Correspondence

a. **General**

None.

b. **Specific**

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

- a. Training and educations purposes: Council Orientation.

RESOLUTION #2

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

Be it hereby resolved that Council moves into Closed Session under the authority of Section 239 (3.1) of the Municipal Act at 10:35 a.m. for training and education purposes.

.Carried

RESOLUTION #3

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

Be it hereby resolved that Council rise from Closed Session at 5:30 p.m. and that the open Council meeting resume.

.Carried

15. By-laws

None.

16. Other Business

None.

17. Adjournment and Next Meeting

RESOLUTION #4

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:31 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on
Wednesday, December 5th, 2018 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim