



**Township of East Garafraxa
Special Council Meeting Minutes**

**June 18, 2025, 4:30 p.m.
Council Chambers
065371 Dufferin County Road 3, Unit 2
East Garafraxa, ON L9W 7J8**

Council Members: Mayor Guy Gardhouse
Deputy Mayor John Stirk
Councillor Lenora Banfield
Councillor Dave Halls
Councillor Jeremy Zukowski

Staff/Consultants: Peter Avgoustis, CAO

1. Meeting Notice

Peter Avgoustis, CAO, was the Acting Clerk for the Special Meeting.

Deputy Mayor John Stirk left the Closed Meeting at 6:12 p.m. and did not return to the meeting.

2. Opening of Meeting

Mayor Gardhouse called the meeting to order.

3. Approval of Agenda

Resolution:

Moved by: Councillor Banfield

Seconded by: Councillor Halls

BE IT RESOLVED THAT: The Special Council Meeting agenda be approved as circulated.

CARRIED

4. Disclosure of Pecuniary Interest and General Nature Thereof

Nothing at this time.

5. Unfinished

5.1 User Fees Discussion

5.1.1 Draft Municipal User Fees

5.1.2 Draft Planning User Fees

Discussion ensued regarding proposed changes. Staff directed to bring forward a revised Planning User Fee by-law for consideration.

Municipal User Fees to be established at a later date.

5.2 Official Plan Review Workshop Date (September)

Workshop meeting to be held at the Special Council Meeting scheduled for Wednesday, September 17, 2025.

6. Closed Meeting

Closed Meeting was held from 5:39 p.m. to 7:01 p.m., pursuant to Section 239 of the Municipal Act, 2001, as amended.

Resolution:

Moved by: Councillor Zukowski

Seconded by: Councillor Halls

BE IT RESOLVED THAT: a Closed Meeting of Council be held pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason(s):

6.1 Municipal Restructuring (Amalgamation)

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

6.2 Human Resource Matters Including Employee Compensation

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

CARRIED

7. Rise and Report from Closed Meeting

Resolution:

Moved by: Councillor Banfield

Seconded by: Councillor Zukowski

BE IT RESOLVED THAT: Council do hereby resume regular business. Staff instructed in accordance with Closed Meeting discussions.

CARRIED

8. Confirming By-Law

Resolution:

Moved by: Councillor Zukowski

Seconded by: Councillor Halls

BE IT RESOLVED THAT: Leave be given to introduce a by-Law, being a by-law to confirm the proceedings of the Council of the Corporation of the Township of East Garafraxa at its meeting held on June 18, 2025, and that it be given the necessary readings and be passed and numbered 26-2025.

CARRIED

9. Adjournment

Meeting adjourned at 7:05 p.m.

Resolution:

Moved by: Councillor Banfield

Seconded by: Councillor Zukowski

BE IT RESOLVED THAT: Council do now adjourn to meet again for the Regular Council Meeting on June 24, 2025, at 4:00 p.m., or at the call of the Chair.

CARRIED

Mayor

Clerk