



THE CORPORATION OF THE TOWNSHIP OF WAINFLEET SPECIAL MEETING OF COUNCIL MINUTES

C02/2021
January 19, 2021
6:00 p.m.
Electronic Participation

MEMBERS PRESENT:	K. Gibson D. Cridland T. Gilmore J. MacLellan S. Van Vliet	Mayor, Councillor Councillor Councillor Councillor
STAFF PRESENT:	W. Kolasa M. Ciuffetelli L. Gudgeon M. Luey R. Nan	Chief Administrative Officer Deputy Clerk Manager of Human Resources Treasurer/Mgr of Corporate Services Manager of Operations

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1. **Call to Order**
Mayor Gibson called the meeting to order at 6:00 p.m.
 2. **Land Acknowledgement Statement**
Mayor Gibson acknowledged that the land on which we gather is the traditional territory of Anishinaabeg and Haudenosaunee Peoples, acknowledging the One Bowl and Spoon Treaty.
 3. **Disclosures of Pecuniary Interest and the General Nature Thereof**
None.
 4. **Staff Reports & Recommendations**
 - a) Administrative Staff Reports
 - i. MEMO Re: Provincial State of Emergency & Stay-At-Home Order – Arena Operations

Resolution No. C-2021-010
Moved by Councillor Van Vliet
Seconded by Councillor MacLellan

“**THAT** Council direct staff to keep the Refrigeration Plant and ice surface maintained in the arena until February 11, 2021; and

“THAT the Mayor and Chief Administrative Officer be given authorization to remove the ice surface immediately should the Province extend the Grey-Lockdown or Stay-At-Home Order beyond February 11, 2021.”

CARRIED

5. **Closed Meeting**
None.

6. **Rise & Report**
None.

7. **Adjournment of Meeting**
There being no further business, the meeting was adjourned at 6:28 p.m.

K. Gibson, MAYOR

M. Ciuffetelli, DEPUTY CLERK

Approved by Council January 26, 2021.