

# The Corporation of the Township of Lucan Biddulph Council Minutes

**Present:** Mayor C. Burghardt-Jesson, Deputy Mayor D. Manders, Councillor D. Regan, P. Mastorakos and A. Westman

**Also Present:** R. Reymer-CAO/Clerk and T. Merner-Deputy Clerk

**Call To Order**

Mayor C. Burghardt-Jesson called the meeting to order at 10:00 a.m. The meeting took place electronically.

**Declaration of Pecuniary Interest & Nature Thereof**

None.

**1/ Closed Session**

*Moved by A. Westman*

*Seconded by D. Regan*

*Resolved that Council adjourn its regular meeting in order to conduct a closed session pursuant to Section 239 (3.1) of the Municipal Act for the purpose of educating and training members of Council.*

CARRIED

**2/ Rise from Closed Session**

*Moved by D. Manders*

*Seconded by D. Regan*

*Resolved that Council reconvene its regular meeting at 11:15 a.m.*

CARRIED

**Staff Reports**

R. Reymer reviewed report no. CAO-04-2021 regarding the Transfer Payment Agreement for the Fire Safety Grant Program. He noted funds from this grant will be used towards the costs of sending four of our volunteer fire fighters to training being offered in Elgin County.

**3/ Fire Safety Grant Program**

*Moved by A. Westman*

*Seconded by D. Regan*

*The Corporation of the Township of Lucan Biddulph supports the Fire Safety Grant Program being offered through the Ministry of Community Safety and Correctional Services.*

CARRIED

**4/ Confirming**

*Moved by P. Mastorakos*

*Seconded by A. Westman*

*That if no one cares to speak to these By-laws on their First, Second and Third Reading, that they be considered to have been read a First time and Passed, read a Second time and Passed, read a Third time and passed and that they be numbered:*

- 31-2021 Execution of Transfer Payment Agreement
- 32-2021 Confirming By-law

CARRIED

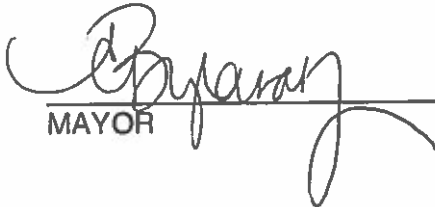
**5/ Adjournment**

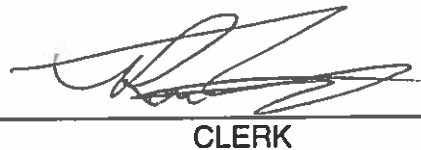
*Moved by A. Westman*

*Seconded P. Mastorakos*

*Resolved that the Council meeting be adjourned at 11:19 a.m.*

CARRIED

  
MAYOR

  
CLERK