

**TOWN OF LOCKEPORT
COUNCIL MEETING
MONDAY, JANUARY 23, 2023 AT 1:00 P.M.
MINUTES**

PRESENT: Mayor Cory Nickerson, Deputy Mayor Dawn DeMings-Taylor, Councillor Dayle Eshelby, Councillor Mary Meagher, Town/Clerk Treasurer Joyce Young and Recording Secretary Jill Cassibo.

REGRETS: Councillor Kent Balish, Street Foreman Kevin Snow

1. Call to order

The meeting was called to order by Mayor Nickerson at 1:00 p.m.

2. Silence Electronic Devices

All electronic devices were silenced at this time.

3. Approval of Agenda

01-23-23-01

It was duly moved and seconded that the Agenda be accepted as presented with one addition for ‘In Camera’ – Personnel Concern. Motion Passed

4. Approval of Minutes

- Regular Council Meeting Minutes January 9, 2023

01-23-23-02

It was duly moved and seconded that the minutes for the Regular Council Meeting of January 9, 2023 be approved as circulated. Motion Passed

5. Presentation

- Years of Service Presentation

This presentation will be done at the February 27, 2023 meeting.

- Gillian Kerr – Funding Programs (see attached)

A presentation was given by Dr. Gillian Kerr in regards to climate change.

6. Development Agreement First Reading

An application has been received by the Planning Advisory Committee for a development agreement pertaining to property located at 116 Hall St. This application was presented to Council for consideration. The first reading of the development agreement was passed.

01-23-23-03

It was duly moved and seconded that Council hereby gives first reading to the Development Agreement as per the application received from Nicole Stephens owner, of property located at 116 Hall St. Council also establishes the date of February 16, 2023 at 6:00 p.m. for the public hearing pertaining to this application. Motion Passed

7. Department Reports

- Community Coordinator Report
 - o Accessibility Coordinator Pilot Project Proposal (see attached)

This item will be addressed during budget deliberations.

- Public Works Report (see attached)
- Administration Report (see attached)

The Town Clerk/Treasurer reviewed her report with Council.

8. Finance

- List of invoices already paid in the amount of \$17,798.88

There were no questions in regards to the invoices.

9. Other Business

There was nothing for Other Business

10. Correspondence

There was nothing under Correspondence

11. Information Only

- Code of Conduct Consultation

12. Date of next meeting

- February 13, 2023 at 6:00 p.m.

13. “In Camera”

01-23-23-04

It was duly moved and seconded that Council proceed ‘In Camera’ to discuss a personnel concern. Motion Passed

Council proceeded in regular session

01-23-23-05

It was duly moved and seconded that Council direct the Clerk Treasurer to address the scent free policy with staff to enforce the necessity and expectation for all staff to adhere to it. Motion Passed

14. Adjournment

01-23-23-06

There being no further business to discuss, it was duly moved and seconded that the meeting be adjourned. Time 3:44 p.m. Motion Passed

Mayor Cory Nickerson

Town Clerk/Treasurer Joyce Young

Regular Council Meeting 012323.min.