

**MINUTES OF THE VILLAGE OF PORT WILLIAMS SPECIAL
COMMISSION MEETING OF May 13, 2026**

MEMBERS PRESENT: Lewis Benedict, Kim Cogswell, Andrew Nette, Debbie Graves, and Victor Peach.

IN ATTENDANCE: Brock McDougall

1. CALL TO ORDER

Chairperson Lewis Benedict called the meeting to order at 4:00pm.

2. REGRETS: None

3. APPROVAL OF MINUTES:

- (a) It was moved and seconded that the minutes of the Commission Meeting of April 21, 2026, be approved as circulated. **MOTION CARRIED** (Deputy Chairperson Cogswell abstained from voting on the motion).

4. IN CAMERA

It was moved and seconded to begin an *in camera* (closed) session for personnel matters at 4:01pm.

5. RETURN TO OPEN SESSION

The meeting returned to open session at 5:13pm

6. NEW BUSINESS

- (a) Chairperson Benedict stated that he is aware of 50 loads of clean fill that could be used for dyke maintenance and inquired if there are sufficient funds in the operating budget to rent a bulldozer to spread the material. CAO McDougall stated that this should fit within the operating budget and would review the appropriate account.

7. Adjournment

Upon a motion being made, the meeting adjourned at 5:19pm.



Lewis Benedict, Chairperson



Brock McDougall, CAO-Clerk