MINUTES

for the

SPECIAL MEETING OF COUNCIL

February 19, 2019
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present:
Councillor Murphy-Acting Mayor
Councillor Gilbert
Councillor Crocker
Councillor Crookshank

Staff Present:
Kevin McLlwain, CAO/Clerk
Joe Ryman, Public Works Manager
Planner, Ryan Snowball
Mackenzie Taylor, Records/Deputy Clerk

Regrets
Mayor Konoval

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1. CALL TO ORDER

The Acting Mayor called the meeting to order at 12:40pm

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. BY- LAWS

(1) PREGNANCY AND PARENTAL LEAVE FOR MEMBERS OF COUNCIL POLICY

2019-06 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

BEING A BY-LAW to adopt a pregnancy and parental leave for members of Council policy.

Carried

(2) CONSENT AGREEMENT – LITTLE/HART-LITTLE

19-018 **Moved by Councillor Gilbert**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that the Consent Agreement with Bruce Little and Susan Hart-Little be left as originally drafted by the Township Solicitor.

Carried

2019-07 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

BEING A BY-LAW to authorize the Corporation of the Township of Carling to enter into a consent agreement with Bruce Little and Susan Hart-Little.

Carried

(3) ROAD USER AGREEMENT – BHIMSING/ SPINEL-BHIMSING

2019-08 **Moved by Councillor Crocker**
Seconded by Councillor Gilbert

BEING A BY-LAW to authorize the Corporation of the Township of Carling to enter into a road user agreement with Prakash M. Bhimsingh and Ivonne Spinel-Bhimsingh.

Carried

4. CLOSED SESSION

19-019 **Moved by Councillor Gilbert**
Seconded by Councillor

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 1:11pm, pursuant to Section 239(2)(b)(f) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to an identifiable individual, and advice that is subject to solicitor-client privilege.

Carried

19-021 **Moved by Councillor Gilbert**
Seconded by Councillor

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 2:29 pm, pursuant to Section 239(2)(b)(c) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to an identifiable individual and proposed acquisition of land.

19-022 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSON at 3:26pm.

Carried

5. CONFIRMING BY-LAW

2019-09 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on February 19, 2019.

Carried

6. ADJOURNMENT

19-023 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 3:29 p.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk