Township of Carling

# MINUTES
## COMMITTEE OF THE WHOLE
**Council Chambers**
**2 West Carling Bay Rd., Nobel, ON**
**9:00 a.m.**
**Tuesday, October 22, 2019**

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## ATTENDANCE

Council Members Present:
Mayor Konoval
Councillor Murphy
Councillor Gilbert
Councillor Crookshank
Councillor Crocker

Staff Present:
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk/ Deputy Clerk
Gord Harrison, Fire Chief
Ryan Snowball, Planner
Kim Dixon, CBO
Joe Ryman, Public Works Manager
Sylvia Roy, Treasurer
Chris Waefler, Public Works Supervisor

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### 1. CALL TO ORDER

The Mayor called the meeting to order at 9:00 a.m.

### 2. DECLARATIONS OF PECUNIARY INTEREST

None

## 3. DEPUTATION

None

## 4. MONTHLY REPORTS

Council received the monthly reports. The Managers answered questions from Council members.

## 5. WASTE REPORT / HOUSE HOLD HAZARDOUS WASTE

The Public Works Manager presented a report on waste management in Carling Township with statistics dating back to 2010. He also reported on Household Hazardous Waste.

| Break 10:15 a.m. – 10: 26 a.m. |
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## 6. WELLNESS CENTRE AND POOL COMMITTEE TERMS OF REFERENCE

**Resolution** **Moved by Councillor Gilbert**
**Seconded by Councillor Murphy**

**WHEREAS** it is desirable that clarity be provided in the Wellness Centre Pool Committee's Terms of Reference regarding which municipal procedural by-law governs the Committee's procedures;

**AND WHEREAS** the Town of Parry Sound provides secretarial services and hosts the Wellness Centre Pool Committee meetings,

**NOW THEREFORE BE IT RESOLVED** that the Council of the Township of Carling hereby authorizes the adoption of the Wellness Centre Pool Committee's Terms of Reference with the following amendment to the Wellness Centre Pool Committee's Terms of Reference:
that the sentence "Roberts Rules shall apply to matters not covered by these Terms of Reference.", be replaced with: "The Town of Parry Sound's procedural by-law shall apply to matters not covered by these Terms of Reference, with Robert's Rules of Order applying in any case where provision is not made by the Town of Parry Sound's procedural by-law"; and that the Wellness Centre Pool Committee's Terms of Reference shall be so amended upon the unanimous consent of the respective participating Councils.

Carried

## 7. ONTARIO MUNICIPAL PARTNERSHIP FUND

Council talked about the Ontario Municipal Partnership Fund and what it would mean for the Township if it were cancelled or greatly reduced.

## 8. COUNCIL TERM TARGETS

Council discussed the Term Targets that were set last winter.

Lunch Break 12:01 – 12:35

## 9. POLICING DISCUSSION

Council discussed Policing in Carling Township and the statistics for the area.

## 10. CLOSED SESSION

**Resolution** **Moved by Councillor Crocker**
**Seconded by Councillor Gilbert**

**NOW THEREFORE BE IT RESOLVED** that Council move into a CLOSED SESSION at 12:48 pm, pursuant to Section 239(2)(c)(h) to discuss matters regarding the deposition of Township property relating to park land and the sale of a shore road as well as to discuss land acquired for recreational purposes and relating advice supplied to the township by a local board .

**Carried**

**Resolution** **Moved by Councillor Murphy**
**Seconded by Councillor Crocker**

**NOW THEREFORE BE IT RESOLVED** that Council move out of a CLOSED SESSION at 2:09 p.m.

**Carried**

Council reviewed properties for sale and other properties purchased for recreational opportunities.

## 11. ADJOURNMENT

The Mayor adjourned the meeting at 2:09 p.m.

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk