

Township of Carling



MINUTES
COMMITTEE OF THE WHOLE
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, January 28, 2020

Attendance

Council Members Present:

Mayor Konoval
Councillor Murphy
Councillor Gilbert
Councillor Crookshank

Staff Present

Kevin McIlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk / Deputy Clerk
Gordon Harrison, Fire Chief
Ryan Snowball, Planner

Regrets

Councillor Crocker

There will be a Committee of Adjustment (CoA) Hearing prior to the Council meeting to consider an application for minor variance.

See CoA Agenda Package

A closed session item was added to the agenda to discuss the deposition of Township land.

1. CALL TO ORDER

The Mayor called the meeting to order at 9:52 a.m.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. DEPUTATION

- (1) GEORGIAN BAY BIOSPHERE RESERVE –INTEGRATED COMMUNITY ENERGY & CLIMATE ACTION PLANS – BECKY POLLOCK, BEN JOHN AND DAVID BYWATER

Representatives of the Georgian Bay Biosphere Reserve presented Council with information concerning the Integrated Community Energy & Climate Action Plans initiative and what that will look like for the Township going forward.

4. 2019 YEARLY FIRE REPORT

The Fire Chief gave an overview of the Fire Department, the By-law Department, Emergency Management, Snug Harbour Lighthouse and the Community Centre for 2019 and targets for 2020.

5. CLOSED SESSION

Resolution

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

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:15 a.m., pursuant to Section 239(2)(c) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to a proposed land disposition of Township property.

Carried

Resolution

**Moved by Councillor Gilbert
Seconded by Councillor Crookshank**

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:42 a.m.

Carried

**Resolution 20-
Moved by
Seconded by**

NOW THEREFORE BE IT RESOLVED that Council authorizes staff to proceed as directed in closed session.

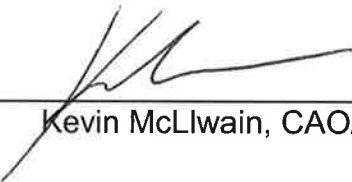
Council discussed the sale of Township property.

6. ADJOURNMENT

The Mayor adjourned the meeting at 11:43 a.m.



Mike Konoval, Mayor



Kevin McIlwain, CAO/Clerk