

# MINUTES

for the

## SPECIAL MEETING OF COUNCIL



October 15, 2020

9:00 a.m.

Online

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### Attendance

#### Council Members Present

Mayor Konoval

Councillor Crookshank

Councillor Gilbert

Councillor Murphy

Councillor Crocker

#### Staff Present

Kevin McIlwain, CAO/Clerk

Mackenzie Taylor, Records Clerk / Deputy Clerk

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**This meeting was held ELECTRONICALLY in accordance with section 23 of the Township's Procedure By-law.**

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### **1. CALL TO ORDER**

The meeting was called to order at 9:02 a.m.

#### (1) ADOPTION OF AGENDA

The Mayor added Item 4. Remembrance Day to the Council Agenda.

### **2. DISCLOSURE OF PECUNIARY INTEREST**

None

### 3. CLOSED MEETING

**20-083**

**Moved by Councillor Crookshank  
Seconded by Councillor Crocker**

**NOW THEREFORE BE IT RESOLVED** that Council move into a CLOSED SESSION at 9:04 a.m., pursuant to Section 239(2)(b) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to an identifiable individual .

**Carried**

**20-084**

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

**NOW THEREFORE BE IT RESOLVED** that Council move out of a CLOSED SESSION at 10:14 a.m.

**Carried**

**20-085**

**Moved by Councillor Crookshank  
Seconded by Councillor Murphy**

**NOW THEREFORE BE IT RESOLVED** that Council authorizes Councillor Gilbert and the CAO to proceed as directed in closed session.

**Carried**

Council discussed the proposed pool and wellness center including the grant and concerns regarding the location.

**4. REMEMBRANCE DAY**

Council discussed how to move forward with the 2020 Remembrance Day Service.

**5. CONFIRMING BY-LAW**

2020-38

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

**BEING A BY-LAW** to confirm the proceedings of the Special Meeting of Council held on October 15, 2020.

**Carried**

**6. ADJOURNMENT**


20-086

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

**NOW THEREFORE BE IT RESOLVED** that the Special Council Meeting of Council be adjourned at 10:27 a.m.

**Carried**

  
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Mike Konoval, Mayor

  
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Kevin McLwain, CAO/Clerk