

MINUTES

for the

SPECIAL MEETING OF COUNCIL



April 27, 2021

Following COTW Meeting

Online

2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present

Deputy Mayor Murphy
Councillor Crookshank
Councillor Gilbert
Councillor Crocker

Staff Present

Kevin McIlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk/ Deputy Clerk
Gord Harrison, Fire Chief
Ryan Snowball, Planner
Naythan Nunes, Chief Building Official
Sylvia Roy, Treasurer
Chris Waefler, Public Works Manager

Regrets

Mayor Konoval

This meeting was held ELECTRONICALLY in accordance with section 23 of the Township's Procedure By-law. Those who made a request to the Clerk's Office prior to the meeting were able to view the meeting live.

This meeting took place following the Committee of the Whole Meeting.

1. CALL TO ORDER

The Deputy Mayor called the meeting to order at 12:12 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. FIRE SAFETY GRANT

2021-14

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

BEING A BY-LAW to authorize the Corporation of the Township of Carling to enter into an agreement with the Province of Ontario to fulfill the requirements of the 2021 Fire Safety Grant.

Carried

4. CONFIRMING BY-LAW

2021-15

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

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on April 27, 2021.

Carried

8. ADJOURNMENT

21-043

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

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 12:16 p.m.

Carried



Susan Murphy, Deputy Mayor



Kevin McLlwain, CAO/Clerk