# MINUTES

for the

# SPECIAL MEETING OF COUNCIL

**August 31, 2021**
**3:00 PM**
**Online**
**2 West Carling Bay Road, Nobel, Ontario**

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**Attendance**

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

Staff Present
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk / Deputy Clerk
Gord Harrison, Fire Chief

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**This meeting was held ELECTRONICALLY in accordance with section 23 of the Township's Procedure By-law. Those who had submitted a request prior to the meeting were able to observe the meeting live.**

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## 1. CALL TO ORDER

The Mayor called the meeting to order at 3:07 p.m.

## 2. DISCLOSURE OF PECUNIARY INTEREST

None

## 3. PARRY SOUND AREA POOL AND WELLNESS CENTRE PRESENTATION - POOL COMMITTTEE

Donald Sanderson, Sam Spagnuolo and Bill Van Ryn presented an overview of the proposed Parry Sound Area Pool and Wellness Centre. Parry Sound – Muskoka MPP Norm Miller also spoke in support of this project. The CAO asked questions on behalf of Council. Members of the public were given an opportunity to ask the Pool Committee questions regarding the proposed project.

## 4. LONG-TERM CARE BEDS RELOCATED INTO A CAMPUS OF CARE

Donald Sanderson and Jim Hanna gave an overview of the Campus of Care from the perspective of Lakeland Long Term Care.

## 5. CONFIRMING BY-LAW

**2021-36** **Moved by Councillor Murphy**
**Seconded by Councillor Crookshank**

**BEING A BY-LAW** to confirm the proceedings of the Special Meeting of Council held on August 31, 2021.

Carried

## 8. ADJOURNMENT

**21-082** **Moved by Councillor Gilbert**
**Seconded by Councillor Crocker**

**NOW THEREFORE BE IT RESOLVED** that the Special Meeting of Council be adjourned at 5:20 p.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk