Township of Carling

MINUTES
COMMITTEE OF THE WHOLE
Online
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, November 23, 2021

Attendance

Council Members Present
Mayor Konoval
Councillor Murphy
Councillor Crookshank

Staff Present
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk/ Deputy Clerk
Ryan Snowball, Planner
Gord Harrison, Fire Chief
Chris Waefler, Public Works Manager
Naythan Nunes, Chief Building Official

Regrets
Councillor Gilbert
Councillor Crookshank

There was a Special Council Meeting prior to this COTW Meeting.

This meeting will be 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 9:03 a.m.

(1) ADOPTION OF AGENDA

Council added closed session items under Section 8. Closed Session to discuss b) personal matters about an identifiable individual and e) potential litigation matters in relations to a planning file matter.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. MONTHLY REPORTS

Council asked the managers questions about their reports. The managers answered the questions accordingly. Council asked questions regarding vacant land use and ongoing planning matters.

4. SIGNS FOR BUILDINGS

Council directed staff to look into getting signs made to label the Community Centre and the Administration Building.

5. CAR COUNTS AND SPEEDS ON DIFFERENT ROADS

Council discussed putting speed signs on various roads. This matter will be deferred until a later meeting when all Council members are present.

6. NEW CENOTAPH

Council directed the Public Works Manager to research cenotaph designs and costs.

7. 2022 COUNCIL DATES

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

THEREFORE BE IT RESOLVED that Council accepts the 2022 Council Meeting Dates.

Carried

8. CLOSED SESSION

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

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 9:35 a.m., pursuant to Section 239(2)(a)(b)(e) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a matter pertaining to the security of the property of the municipality for matters regarding protection against cyber-attacks, an employee matter and a matter regarding a planning file.

Carried

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

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 10:26 a.m.

Carried

Council discussed legal matters pertaining to cyber security and fraud. They also discussed planning matters and employee related matters.

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

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

Carried

9. ADJOURNMENT

The meeting was adjourned at 10:27 a.m.

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk