MINUTES

for the

SPECIAL MEETING OF COUNCIL

March 8, 2022
Following the Regular Meeting of Council
Online
2 West Carling Bay Road, Nobel, Ontario

This meeting followed the Regular Meeting of Council.

Attendance

Council Members Present
Mayor Konoval
Councillor Crookshank
Councillor Murphy
Councillor Crocker

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

Regrets
Councillor Gilbert

This meeting was held ELECTRONICALLY in accordance with section 23 of the Township's Procedure By-law. Those who 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 11:17 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. 2022 BUDGET DISCUSSIONS

Council discussed the 2022 Township budget.

4. CONFIRMING BY-LAW

2022-07 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on March 8, 2022.

Carried

8. ADJOURNMENT

22-023 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 1:44 p.m..

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk