

# AGENDA

for the

## SPECIAL MEETING OF COUNCIL



March 11, 2022

1:00 pm

Online

2 West Carling Bay Road, Nobel, Ontario

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This meeting will be held ELECTRONICALLY in accordance with section 23 of the Township's Procedure By-law. If you would like to observe the meeting live please contact the Clerk's Office prior to the meeting.

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1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST

3. PARRY SOUND AREA INDUSTRIAL PARK BOARD SALE TO (ECO DEVELOPMENT)  
2688641 ONTARIO INC

Pages: 3-4

2022-  
Moved by  
Seconded by

**BEING A BY-LAW** to authorize the Corporation of the Township of Carling to Transfer Lands in the Parry Sound Area Industrial Park to 2688641 Ontario Inc (Part of Parts 8,9,10 & 11, Plan 42R-4728)

**4. CURRENT CONDITION OF HWY 559**

**5. CONFIRMING BY-LAW**

Page: 5

**2022-  
Moved by  
Seconded by**

**BEING A BY-LAW** to confirm the proceedings of the Special Meeting of Council held on March 11, 2022.

**6. ADJOURNMENT**

**Resolution 22-  
Moved by  
Seconded by**

**NOW THEREFORE BE IT RESOLVED** that the Special Meeting of Council be adjourned at \_\_\_\_\_.

**THE CORPORATION OF THE TOWNSHIP OF CARLING**

**BY-LAW 2022 -**

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**A BY-LAW TO AUTHORIZE THE CORPORATION OF THE TOWNSHIP OF CARLING TO TRANSFER LANDS IN THE PARRY SOUND AREA INDUSTRIAL PARK TO 2688641 ONTARIO INC. (Parts of Parts 8, 9, 10 & 11, Plan 42R-4728)**

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**WHEREAS** Parry Sound Area Industrial Park Board has entered into an Agreement with 2688641 Ontario Inc. to sell the lands more particularly described in Schedule “A” attached hereto (the “Lands”);

**AND WHEREAS** The Corporation of the Township of Carling (the “Township”) is the registered owner of the said Lands as trustee for the said Board:

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CARLING HEREBY ENACTS AS FOLLOWS:**

1. This Council authorizes the Township to transfer the Lands to 2688641 Ontario Inc. substantially in accordance with the said Agreement.
2. This Council authorizes the Mayor and Clerk or Deputy Clerk to sign all documents and to take all action necessary to carry out the intent of this By-law.

**READ and FINALLY PASSED in OPEN COUNCIL this 11th day of March, 2022.**

**THE CORPORATION OF THE TOWNSHIP OF CARLING**

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Mike Konoval, Mayor

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Kevin McIlwain, CAO/Clerk

**Schedule "A" to By-law No. 2022 - \_\_\_\_\_**

Part of Lot 12, Concession 9; designed as Parts 8, 9, 10 and 11, Plan 42R-4728; save and except Parts 8, 9, 10 and 11, Plan 42R-18722; Township of Carling; District of Parry Sound; being Part of PIN 52097-0364 (LT).

# THE CORPORATION OF THE TOWNSHIP OF THE CARLING

BY-LAW NO. 2022 -

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## To Confirm the Proceedings of the Special Meeting of Council held on March 11, 2022

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The Council of the Corporation of the Township of Carling

### ENACTS AS FOLLOWS:

- [1] That action of Council at its Regular Meeting held on March 11, 2022 in respect of each motion, resolution and other action taken by the Council at its meetings is, except where the prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
- [2] The Mayor and the proper officers of the Corporation are hereby authorized and directed to do all things necessary where required and the Mayor and the proper officers of the Corporation are hereby directed to execute all documents necessary in that behalf and the Clerk shall hereby be authorized and directed to affix the seal of the Corporation to all such documents.
- [3] This By-law shall come into force and take effect on the day of the final passing thereof.

**READ and FINALLY PASSED in OPEN COUNCIL this 11<sup>th</sup> day of March, 2022.**

**THE CORPORATION OF THE TOWNSHIP OF CARLING**

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Mike Konoval, Mayor

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Kevin McIlwain, CAO/Clerk