Township of Carling

MINUTES
COMMITTEE OF THE WHOLE
Online
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, March 22, 2022

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

Attendance

Council Members Present
Deputy Mayor Murphy
Councillor Gilbert
Councillor Crookshank

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

Regrets
Mayor Konoval
Councillor Crocker

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 Deputy Mayor called the meeting to order at 9:00 a.m.

(1) ADOPTION OF AGENDA

The Agenda was adopted as circulated.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. MONTHLY REPORTS

Council asked the Public Works Manager about paving Woods Road and asked the Chief Building Official about the trends that he is seeing.

4. WOODS ROAD TENDER

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council award Tender C-2022-1 Woods Road Asphalt to Fowler Construction for the amount of $767,789.34 being the only bid received.

Carried

5. CARLING 125th BUDGET

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council approve a budget of $10,000.00 for the Carling 125th Celebrations.

Carried

Councillor Crookshank requested a recorded vote.

Recorded Vote:
Councillor Gilbert – Yay
Councillor Crookshank – Nay
Deputy Mayor Murphy – Yay

6. CLOSED SESSION

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 9:31 a.m., pursuant to Section 239(2)(b)(e) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a matter pertaining to an identifiable individual and potential litigation.

Carried

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move out of a CLOSED SESSION at 10:16 a.m.

Carried

Council discussed potential legal matter relating to human resources.

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole, on behalf of Council, authorizes staff to proceed as directed in closed session.

7. ADJOURNMENT

The Meeting was adjourned at 10:17 a.m.

Susan Murphy, Deputy Mayor

Kevin McLlwain, CAO/Clerk