MINUTES

for the

SPECIAL MEETING OF COUNCIL

August 9, 2022
9:00 a.m.
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

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

Staff Present
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk / Deputy Clerk
Ryan Snowball, Planner

---

1. CALL TO ORDER

The Mayor called the meeting to order at 9:03 a.m.

(1) ADOPTION OF AGENDA

Councillor Crookshank added a closed session item in relation to identifiable individuals to discuss a short term rentals matter.

The agenda was adopted as amended.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. OFFICIAL PLAN REVIEW

The Planner reviewed with Council the draft Official Plan Amendment 2 update and had a discussion regarding the proposed changes.

4. CLOSED SESSION

22-058 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:15 a.m., pursuant to Section 239(2)(b)of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for reasons regarding an identifiable individuals in relation to complaints received .

Carried

22-059 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:48 a.m.

Carried

22-060 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council authorizes the CAO and Mayor to proceed as directed in closed session.

Carried

Council discussed matters identifying employees in relation to a ratepayers concerns and potential litigation matters in relation to short term rentals.

5. CONFIRMING BY-LAW

2022-25 **Moved by Councillor Gilbert**
Seconded by Councillor Crookshank

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on August 9, 2022.

Carried

6. ADJOURNMENT

22-061 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 11:52 a.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk