MINUTES

for the

SPECIAL MEETING OF COUNCIL

August 18, 2022
9:00 a.m.
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

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

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 9:03 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. OFFICIAL PLAN BY-LAW

2022-26 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

BEING A BY-LAW to adopt Amendment No 2 to the Official Plan for the Township of Carling.

Carried

4. WEST PARRY SOUND POOL CONTRIBUTION DURING LAME DUCK

22-062 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council hereby authorizes Carling's portion of the capital contribution of the pool to be funded from the working fund reserves and further directs staff to forward the total capital contribution funds to the West Parry Sound Pool bank account immediately.

Councillor Crookshank called for a recorded vote:
Councillor Crookshank – Yes
Councillor Murphy –Yes
Councillor Crocker – Yes
Councillor Gilbert – Yes
Mayor Konoval – Yes

Carried

5. CONFIRMING BY-LAW

2022-27 **Moved by Councillor Crocker**
Seconded by Councillor Gilbert

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on August 18, 2022.

Carried

5. ADJOURNMENT

22-063 **Moved by Councillor Crocker**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 9:21 a.m.

Carried

_____ _____

Mike Konoval, Mayor Kevin McLlwain, CAO/Clerk