

# MINUTES

for the

## SPECIAL MEETING OF COUNCIL



October 31, 2022

10:00 a.m.

Council Chambers

2 West Carling Bay Road, Nobel, Ontario

---

### **Attendance**

#### Council Members Present

Mayor Konoval

Councillor Crocker

Councillor Crookshank

Councillor Gilbert

Councillor Murphy

#### Staff Present

Kevin McIlwain, CAO/Clerk

Mackenzie Taylor, Records Clerk / Deputy Clerk

Ryan Snowball, Planner

Naythan Nunes, Chief Building Official

---

### **1. CALL TO ORDER**

The Mayor called the meeting to order at 10:02 a.m.

#### **(1) ADOPTION OF AGENDA**

The agenda was adopted as circulated.

**2. DISCLOSURE OF PECUNIARY INTEREST**

None

**3. CLOSED SESSION**

**22-082**

**Moved by Councillor Crookshank  
Seconded by Councillor Crocker**

**NOW THEREFORE BE IT RESOLVED** that Council move into a CLOSED SESSION at 10:11 a.m., pursuant to Section 239(2)(f)(k) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for reasons pertaining to advice that is subject to solicitor-client privilege and a position to be carried on by or on behalf of the municipality regarding an Ontario Land Tribunal appeal.

**Carried**

**22-083**

**Moved by Councillor Murphy  
Seconded by Councillor Crocker**

**NOW THEREFORE BE IT RESOLVED** that Council move out of a CLOSED SESSION at 11:43 a.m.

**Carried**

**22-084**

**Moved by Councillor Crocker  
Seconded by Councillor Murphy**

**NOW THEREFORE BE IT RESOLVED** that Council authorizes staff and the Township Solicitor to proceed as directed in closed session.

Council discussed with the Township Solicitor information regarding an Ontario Land Tribunal Appeal.

**4. CONFIRMING BY-LAW**

**2022-34**

**Moved by Councillor Crookshank  
Seconded by Councillor Crocker**

**BEING A BY-LAW** to confirm the proceedings of the Special Meeting of Council held on October 31, 2022.

**Carried**

**5. ADJOURNMENT**

**22-085**

**Moved by Councillor Crocker  
Seconded by Councillor Murphy**

**NOW THEREFORE BE IT RESOLVED** that the Special Meeting of Council be adjourned at 11:44 a.m..

**Carried**

  
Mike Konoval, Mayor

  
Kevin McLlwain, CAO/Clerk