MINUTES

for the

SPECIAL MEETING OF COUNCIL

November 2, 2022
4:00 p.m.
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present
Mayor Konoval
Councillor Crocker
Councillor Crookshank
Councillor Murphy

Staff Present
Kevin McLlwain, CAO/ Clerk
Mackenzie Taylor, Records Clerk / Deputy Clerk
Naythan Nunes, Chief Building Official

Regrets
Councillor Gilbert

1. CALL TO ORDER

The Mayor called the meeting to order at 4:02 a.m.

(1) ADOPTION OF AGENDA

The agenda was accepted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. CLOSED SESSION

22-086 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 4:02 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

22-087 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 4:27 p.m.

Carried

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

4. CONFIRMING BY-LAW

2022-35 **Moved by Councillor Crocker**
Seconded by Councillor Crookshank

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on November 2, 2022.

Carried

5. ADJOURNMENT

22-088 **Moved by Councillor Crocker**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 4:28 a.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk