MINUTES

for the

SPECIAL MEETING OF COUNCIL

December 15, 2022
9:30 a.m.
Online
2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present
Mayor Murphy
Councillor Cook
Councillor Doubrough
Councillor Kelly
Councillor Wing

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

Regrets
Councillor Cook

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1. CALL TO ORDER

The Mayor called the meeting to order at 9:51 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. INDUSTRIAL PARK BOARD SALE TO 2262012 ONTARIO LIMITED

2022- 43

Moved by Councillor Wing
Seconded by Councillor Doubrough

BEING A BY-LAW to authorize the Corporation of the Township of Carling to transfer lands in the Parry Sound Industrial Park to 2262012 Ontario Limited (Parts 28, 29, 30 & 31, Plan 42R-4728)

Carried

4. CONFIRMING BY-LAW

2022-44

Moved by Councillor Kelly
Seconded by Councillor Doubrough

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on December 15, 2022.

Carried

5. ADJOURNMENT

22-108	**Moved by Councillor Wing** **Seconded by Councillor Kelly**

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 9:55 a.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk