MINUTES

for the

SPECIAL MEETING OF COUNCIL

February 9, 2023
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
Sylvia Roy, Treasurer
Mackenzie Taylor, Records Clerk / Deputy Clerk
Ryan Snowball, Planner
Gord Harrison, Fire Chief
Naythan Nunes, Chief Building Official
Chris Waefler, Public Works Manager

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1. CALL TO ORDER

The Mayor called the meeting to order at 9:02 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Cook declared a pecuniary interest with any budget items pertaining to Firefighter honorariums as her husband is on the Fire Department.

3. 2023 BUDGET DISCUSSIONS

Council reviewed the preliminary Budget. Council asked for information regarding the Waste Sites, reserve funds and levies to be brought back to a future Council Meeting for discussion.

4. CONFIRMING BY-LAW

2023-01 **Moved by Councillor Wing**
Seconded by Councillor Kelly

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on February 9, 2023.

Carried

8. ADJOURNMENT

23-001 **Moved by Councillor Kelly**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 10:33 a.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk