MINUTES

for the

SPECIAL MEETING OF COUNCIL

February 9, 2024
9:00 a.m.
Carling Council Chambers
2 West Carling Bay Road, Nobel, Ontario

If you are unable to attend the meeting in person, please send an email to clerksoffice@carling.ca to request a virtual meeting link.

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
Gord Harrison, Fire Chief
Chris Waefler, Public Works Manager – Attended Virtually
Ryan Snowball, Planner

1. CALL TO ORDER

The Mayor called the meeting to order at 9:00 a.m.

DRAFT

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Cook disclosed a pecuniary interest with a budget discussion item under section 3 ‘2024 Budget Discussions” involving Firefighter Honorariums as her husband is on the Township of Carling Volunteer Fire Department.

3. 2024 BUDGET DISCUSSIONS

Council discussed the 2024 Municipal budget. Councillor Cook declared a pecuniary interest with any discussions involving firefighter honorariums, she left her seat during these discussions.

Break 10:39 a.m. – 10:55 a.m.
Break 12:33 p.m. -12:54 p.m.
Lunch Break 1:16 p.m. -2:00 p.m.

4. CLOSED SESSION

24-010 **Moved by Councillor Wing**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 3:55 p.m., pursuant to Section 239(2)(b)(e)of the Municipal Act, 2001, S.O. 2001, c.25, as amended for a matter pertaining to identifiable individuals, and potential litigation in relation to Township files.

Carried

24-011 **Moved by Councillor Kelly**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 4:06 p.m.

Carried

5. CONFIRMING BY-LAW

2024-03 **Moved by Councillor Cook**
Seconded by Councillor Kelly

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on February 9, 2024.

Carried

8. ADJOURNMENT

24-012 **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 4:06 p.m.

Carried

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Susan Murphy, Mayor Kevin McLlwain, CAO/Clerk

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