Township of Carling

MINUTES
COMMITTEE OF THE WHOLE
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, February 28, 2023

Attendance

Council Members Present
Mayor Murphy
Councillor Cook
Councillor Doubrough
Councillor Kelly

Staff Present
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk / Deputy Clerk
Gord Harrison, Fire Chief
Ryan Snowball, Planner
Naythan Nunes, Chief Building Official
Chris Waefler, Public Works Manager
Sylvia Roy, Treasurer

Regrets
Councillor Wing

4 members of the public viewed virtually

---

1. CALL TO ORDER

The Mayor called the meeting to order at 9:03 a.m.

(1) ADOPTION OF AGENDA

Two items were added to the Closed Council Agenda one involving a matter pertaining to identifiable individuals in relation to a public event and one involving disposition of land for a matter pertaining to the Ministry of Transportation.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. DELEGATION

(1) CARLING MARKET- UPDATE ON MARKET ORGANIZATION AND SUGGESTIONS FOR THE 2023 SEASON – WANDA DAVIS

Wanda Davis, President of the Carling Market, made a presentation to Council regarding the Market. She presented Council with an overview of the past year and made suggestions for the 2023 season.

4. MONTHLY REPORTS

The Fire Chief reported on the new recruit training and noted that Carling has its second all female recruit class. He also reported on the MED-A3 and SVOP training for vessel operators. The Planner reported that he is expecting an influx of applications in the next month and discussed the Township's civic numbering process. The Public Works manager reported on upcoming training and conferences. The Treasurer reported on banking, the 2022 audit, upcoming project for March and the preauthorized payment program. The CAO reported on the West Parry Sound Pool and Recreation Complex, the Carling Winter Carnival and volunteers.

5. CLOSED SESSION

Resolution **Moved by Councillor Cook**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 10:37 a.m., pursuant to Section 239(2) (b)(c)(e)(f)(k)of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for reasons pertaining to an identifiable individual, proposed acquisition of land, information about a litigation matter and advice that is subject to solicitor-client privilege for an ongoing litigation matter. As well as a matter involving shore road allowance applications for reasons pertaining to an identifiable individual, advice that is subject to solicitor-client privilege, a proposed acquisition of land and a procedure to be applied to any negotiations carried on by the municipality. An item involving a matter pertaining to identifiable individuals in relation to a public event and one involving disposition of land for a matter pertaining to the Ministry of Transportation.

Carried

Resolution **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move out of a CLOSED SESSION at 12:45 p.m.

Carried

In closed session Council discussed matters relating to a litigation matter, the sale of shore road allowances, the operation of a public event and an agreement to sell land to the Ministry of Transportation.

Resolution **Moved by Councillor Cook**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council authorizes staff to proceed as directed in closed session and authorizes the Mayor and CAO to sign an agreement with the Ministry of Transpiration for the sale of land.

Carried

Resolution **Moved by Councillor Cook**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Committee of the Whole, on behalf of Council, authorizes the Mayor and CAO to sign an agreement and all other necessary documents with the Ministry of Transportation for the sale of land.

Carried

6. ADJOURNMENT

The meeting was adjourned at 12:48 p.m.

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk