Township of Carling

# AGENDA
## COMMITTEE OF THE WHOLE
**Council Chambers**
**2 West Carling Bay Rd., Nobel, ON**
**9:00 a.m.**
**Tuesday, June 27, 2023**

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There was a Special Council Meeting prior to the Committee of the Whole Meeting.

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**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
Gord Harrison, Fire Chief
Ryan Snowball, Planner
Chris Waefler, Public Works Manager
Sylvia Roy, Treasurer

3 members of the public attended in person.

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## 1. CALL TO ORDER

The Mayor called the meeting to order at 9:13 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

## 2. DECLARATIONS OF PECUNIARY INTEREST

None

## 3. DEPUTATIONS

(1) GEORGIAN BAY ASSOCIATION – OVERVIEW OF THE GEORGIAN BAY ASSOCIATIONS COASTAL PROTECTION COMMITTEE – RUPERT KINDERSLEY & COSETTE SHIPMAN

Rupert Kindersley and Cosette Shipman from the Georgian Bay Association made a presentation to Council regarding the Costal Protection Committee as well as an overview of the other projects they are working on.

Break 9:45 a.m. – 10:03 a.m.

## 4. PRESENTATIONS

(1) AUDITED FINANCIAL STATEMENTS –KPMG- DEREK D'ANGELO

**Resolution** **Moved by Councillor Wing**
**Seconded by Councillor Cook**

**NOW THEREFORE BE IT RESOLVED** that Committee of the Whole on behalf of Council accepts the consolidated financial statements for the Township of Carling for the year ending December 31, 2022 as prepared by KPMG.

**Carried**

## 5. MONTHLY REPORTS

The Fire Chief reported on shipping containers, the restricted fire zone and the new recruits. He also spoke about purchasing a fire pump.

The Planner reported that he had no major updates to report.

The Public Works Manager spoke about the culvert replacement on Alves Road, the work being done to Rockcliffe Drive.

The Treasurer reported that the final tax bills had been processed and sent to the printer. She discussed the Pre Authorized Payment plan and the tax registration process.

## 6. NEW FIRE HALL LOCATION

The Fire Chief reported on the items that will need to be incorporated into the new fire hall plans.

Break 11:06 a.m. – 11:17 a.m.

## 7. CLOSED SESSION

**Resolution** **Moved by Councillor Cook**
**Seconded by Councillor Wing**

**NOW THEREFORE BE IT RESOLVED** that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 11:19 a.m., pursuant to Section 239(2)(b) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for reasons pertaining to identifiable individuals in relation to various boards.

**Carried**

**Resolution** **Moved by Councillor Wing**
**Seconded by Councillor Cook**

**NOW THEREFORE BE IT RESOLVED** that Committee of the Whole on behalf of Council move out of a CLOSED SESSION at 1:18 a.m.

**Carried**

**Resolution** **Moved by Councillor Wing**
**Seconded by Councillor Cook**

**NOW THEREFORE BE IT RESOLVED** that Committee of the Whole on behalf of Council authorizes staff to proceed as directed in closed session.

**Carried**

## 8. ADJOURNMENT

The meeting was adjourned at 1:18 p.m.

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk