Township of Carling

MINUTES
COMMITTEE OF THE WHOLE
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, October 24, 2023

Attendance

Council Members Present
Deputy Mayor Lisa Cook
Councillor Doubrough
Councillor Kelly
Councillor Wing

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

Regrets
Mayor Murphy

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1. CALL TO ORDER

The Deputy Mayor Called the meeting to order at 9:01 a.m.

(1) ADOPTION OF AGENDA

The following items were added to the closed session agenda: A land disposition item regarding a parkland lot, a matter regarding an identifiable individual and potential litigation, a matter regarding potential litigation in relation to Township equipment, two matters regarding identifiable

individuals and facility use and two matters regarding identifiable individuals in relation to Human Resources.

2. DECLARATIONS OF PECUNIARY INTEREST

Councillor Doubrough declared a pecuniary interest with item 6. Carling Health Hub Request for Funds as he was a member of the Task Force and has been invited to Board Meetings for the Carling Health Hub.

3. DEPUTATIONS

None

4. PRESENTATIONS

None

5. MONTHLY REPORTS

The Fire Chief reported on by-law staffing and workload. He also reported on the upcoming emergency management trainings and meeting. He reported on the fire department and matters regarding truck repairs.

The Planner reported on the current active planning applications. He spoke to the official by-law amendment status and the zoning by-law revision. A housekeeping by-law will be coming back to council to make changes to the comprehensive zoning by-law.

The Public Works Manager reported on the road work that has now been completed. He also spoke about grader repairs.

The Treasurer reported on the Parry Sound Area Industrial Park Audit, a tax sale and a conference she attended. She also noted that the Township is looking into new accounting software.

The CAO thanked the seasonal employees for their hard work over the summer months. He reported on the West Parry Sound Area Economic Development Collaborative and the transition to the new mandated blue box program.

6. FUNDING FOR HEALTH HUB

Councillor Doubrough declared a pecuniary interest with this item and left his chair.

Resolution	**Moved by Councillor Wing** **Seconded by Councillor Kelly**

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council agree to fund $1236.04 from the year end surplus or in the absence of a surplus the working fund reserve to the Carling Health Hub.

Carried

Councillor Doubrough returned to his chair.

Break 10:03 a.m. -10:18 a.m.

7. CLOSED SESSION

Resolution	**Moved by Councillor Kelly** **Seconded by Councillor Wing**

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 10:58 a.m., pursuant to Section 239(2)(b)(c)(e)(k) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for reasons pertaining to identifiable individuals,. Acquisition of land and disposition of land, two matters involving potential litigation and a position to be applied to a negotiation.

Carried

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move out of a CLOSED SESSION at 12:14 p.m.

Carried

In closed session council discussed the acquisition of property around the Mike Konoval Community Hub, disposition of a parkland lot, identifiable individuals on human resource related matters. Council also discussed the use of the facility and potential litigation on two legal matters.

Resolution **Moved by Councillor Wing**
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.

Carried

8. ADJOURNMENT

The meeting was adjourned at 12:17 p.m.

Lisa Cook, Deputy Mayor

Kevin McLlwain, CAO/Clerk