MINUTES

for the

REGULAR MEETING OF COUNCIL

January 16, 2024
9:00 a.m.
Carling Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present
Mayor Murphy
Deputy Mayor Cook – Chaired Meeting
Councillor Doubrough
Councillor Kelly
Councillor Wing

Staff Present
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk / Deputy Clerk
Gord Harrison, Fire Chief

1. CALL TO ORDER

The Deputy Mayor called the meeting to order at 9:07 p.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

(1) MUSEUM UPDATE -WEST PARRY SOUND DISTRICT MUSEUM –NADINE HAMMOND

Nadine Hammond from the West Parry Sound District Museum gave council an overview of the past year and what the Museum has planned for the 2024 year. They discussed their municipal contribution request.

(2) BELVEDERE HEIGHTS LIFE LEASE – DON CARMICHAEL

Don Carmichael from the Belvedere Heights Board of Management, made a presentation to Council explaining the transition they are working towards with the life lease units.

Break 10:12 a.m. -11:28 a.m.

4. PUBLIC MEETING

None

5. CONSENT AGENDA

24-001 **Moved by Councillor Wing**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that consent Agenda Items 5(1) through 5(7) inclusive being *(1)Minutes of Previous Meetings,(2)Minutes and Reports from External Boards / Committees, (3)Council Correspondence, (4)Staff Reports, (5)Committee of the Whole Motions, (6)Request for Support and (7)Supplementary Business* be adopted,.

Carried

(1) MINUTES OF PREVIOUS MEETINGS

a. Regular Meeting of Council

24-001.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on December 12th, 2023 be adopted.

Carried

(2) MINUTES AND REPORTS FROM EXTERNAL BOARDS / COMMITTEES

24-001.2

NOW THEREFORE BE IT RESOLVED that Council receives the Minutes and Reports from external Boards and Committees for the previous month's meetings.

Carried

(3) COUNCIL CORRESPONDENCE

24-001.3

NOW THEREFORE BE IT RESOLVED that Council notes and files the January Council Correspondence listing.

Carried

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

None

(6)REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

None

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Kelly reported on the Parry Sound Area Industrial Park Board.

Councillor Wing reported on the West Parry Sound District Museum and the Belvedere Heights Board of Management.

Councillor Doubrough reported on the Community Policing Advisory Committee and the transition to it becoming an OPP Detachment Board.

Deputy Mayor Cook reported on the West Parry Economic Development Collaborative.

9. NEW AND UNFINISHED BUSINESS

(1) COMMUNITY CLIMATE ACTION PLAN

24-002 **Moved by Councillor Wing**
Seconded by Councillor Kelly

WHEREAS The Township of Carling adopts the Community GHG Emissions Reduction Target of 6% below 2016 levels by 2030;

AND WHEREAS the Township of Carling strives to achieve net-zero emissions in its community by 2050.

NOW THEREFORE BE IT RESOLVED that Council adopts the Community Climate Action Plan.

Carried

(2) RURAL NORTHERN IMMIGRATION PILOT PROGRAM

24-003 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

WHEREAS The Town of Parry Sound passed resolution 2023-183 supporting the federal government's Rural Northern Immigration Pilot (RNIP) program.

AND WHEREAS the Council for the Township of Carling agrees with the Town of Parry Sound that the RNIP program should become a permanent program and be expanded to include all Northern Ontario.

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling supports the Town of Parry Sounds resolution.

AND FURTHER that this resolution be forwarded to the appropriate ministries and agencies.

Carried

10. CLOSED

24-004 **Moved by Councillor Wing**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:09 a.m. , pursuant to Section 239(2)(b)(c)(k) of the Municipal Act, 2001, S.O. 2001, c.25, as amended for a matter pertaining to identifiable individuals, a proposed acquisition of land and negotiations in relation to external boards and committees .

Carried

24-005 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 1:00 p.m.

Carried

24-006 **Moved by Councillor Kelly**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council authorizes staff to proceed as directed in closed session.

Carried

11. CONFIRMING BY-LAW

2024-01 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on January 16, 2023.

Carried

12. ADJOURNMENT

24-007 **Moved by Councillor Wing**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 1:01 p.m.

Carried

Lisa Cook, Deputy Mayor

Kevin McLlwain, CAO/Clerk