MINUTES

for the

SPECIAL MEETING OF COUNCIL

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

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

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1. CALL TO ORDER

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

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's Volunteer Fire Department.

3. 2024 BUDGET DISCUSSIONS

Council discussed the 2024 municipal budget. Councillor Cook declared a pecuniary interest with any discussion items 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

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk