MINUTES

for the

SPECIAL MEETING OF COUNCIL

February 27, 2024
Following the Committee of the Whole Meeting
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
Mackenzie Taylor, Deputy Clerk
Gord Harrison, Fire Chief
Ryan Snowball, Planner
Chris Waefler, Public Works Manager
Sylvia Roy, Treasurer

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1. CALL TO ORDER

The Mayor called the meeting to order at 11:51 p.m.

(1) ADOPTION OF AGENDA

The agenda was amended to add a motion to appoint a member as an alternate to the West Parry Sound Recreation and Culture Centre Committee and to add a closed session for matters involving identifiable individuals, land acquisition, potential litigation and advice that is subject to solicitor-client privilege.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. TAX RATIOS

2024-10 **Moved by Councillor Kelly**
Seconded by Councillor Wing

BEING A BY-LAW to set the tax ratios for municipal purposes for the 2024 year.

Carried

4. TAX RATES

2024-11 **Moved by Councillor Doubrough**
Seconded by Councillor Cook

BEING A BY-LAW to adopt the current estimates and to levy the rates of taxation for the year 2024.

Carried

5. PARKLAND FEES POLICY

2024-12 **Moved by Councillor Cook**
Seconded by Councillor Kelly

BEING A BY-LAW to adopt a Policy on Parkland Dedication.

Carried

6. JOINT MUNICIPAL SERVICE BOARD AGREEMENT AMENDMENT

2024-13

Moved by Councillor Doubrough
Seconded by Councillor Kelly

BEING A BY-LAW to authorize the Corporation of the Township of Carling to amend the Joint Municipal Service Board Partnership Agreement with the West Parry Sound Area Municipalities to fund a Wellness Centre and Pool for the West Parry Sound Area.

Carried

Break 12:07 - 12:15

7. APPOINTMENT TO THE WEST PARRY SOUND RECREATION AND WELLNESS CENTRE COMMITTEE

24-022

Moved by Councillor Doubrough
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council appoint Councillor Bruce Kelly as the alternate member on the West Parry Sound Recreation & Culture Centre Committee.

Carried

8. CLOSED SESSION

24-023

Moved by Councillor Cook
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 12:07 p.m., pursuant to Section 239(2)(b)(c)(e)(f) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a reason pertaining to acquisition of land, advice that is subject to solicitor-client privilege and potential litigation for a matter regarding a municipal road and for a reason involving identifiable individuals in relation to communication and a recreational event.

Carried

24-024 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move out of a CLOSED SESSION at 1:24 p.m.

Carried

In closed session council discussed a matter involving a township road, communications from the Township and a recreational event.

24-025 **Moved by Councillor Cook**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council authorizes staff and the Township's Solicitor to proceed as directed in closed session.

Carried

9. CONFIRMING BY-LAW

2024-14 **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 27, 2024.

Carried

8. ADJOURNMENT

24-026 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 1:27 p.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk