Township of Carling

MINUTES
COMMITTEE OF THE WHOLE
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, June 25, 2024

Attendance

Council Member Present
Mayor Murphy
Councillor Cook
Councill Doubrough
Councillor Kelly – Attended Virtually
Councillor Wing

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

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1. CALL TO ORDER COMMITTEE OF THE WHOLE

The Mayor called the meeting to order at 9:02 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. DEPUTATIONS

(1) WELCOME TO CARLING SIGN – KRISTA HOLMES

Krista Holmes made a deputation to Carling asking Council to add "Welcome, Bonjour, Annii" to the welcome to Carling sign. Township staff were directed by Council to look into getting Ministry of Transportation approval for this.

(2) 2023 FINANCIAL STATEMENTS –KPMG

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 2023 audited financial statements as presented by KPMG.

Carried

4. PRESENTATIONS

CARLING SCHOOLHOUSE PAINTING – PATRICIA O'HARE

Patricia O'Hara donated a painting to the Township that she created of the Carling School House #2. She painted this for her father who attended the school.

5. MONTHLY REPORTS

The Fire Chief reported on call volume and funding from the Fire Marshal. The Planner reported on the changes to the Planning Act by Bill 185 – Cutting Red Tape to Build More Homes Act, 2024. The Public Work Manager reported on various road work projects. The CAO reported on a meeting he had with the Ministry of Forestry and Fire regarding the docks located on the Pancake Islands. He discussed with Council ideas for a strategic priority workshop in September.

Break 10:00 a.m. – 10:15 a.m.

6. ANIMALS IN VEHICLES RESCUE

The Fire Chief reported on amending the Fire Departments Establishing and Regulating By-law to allow the Fire Department to rescue animals in vehicles.

7. MOBILE SENIORS ACTIVE LIVING CENTRES

Resolution

Moved by Councillor Cook
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council continue to support the Mobile Seniors Active Living Centre program.

AND FURTHER RESOLVED that the Township will continue to contribute in kind to this program by providing space at the Carling Community Centre at no charge.

Carried

8. CLOSED SESSION

Resolution

Moved by Councillor Wing
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 11:16 a.m., pursuant to Section 239(2)(b)(f) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a reason pertaining to identifiable individuals and advice from solicitor in relation to an employment matter .

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 12:34 p.m.

Carried

Resolution **Moved by Councillor Doubrough**
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

9. ADJOURNMENT

The meeting was adjourned at 12:35

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk