MINUTES

for the

SPECIAL MEETING OF COUNCIL

July 12, 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
Mackenzie Taylor, Records Clerk / Deputy Clerk

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1. CALL TO ORDER

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

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. TO APPOINT BUILDING OFFICIALS FOR THE TOWNSHIP OF CARLING

2024-29 **Moved by Councillor Kelly**
Seconded by Councillor Cook

BEING A BY-LAW to appoint Building Officials under the Building Code Act for the Township of Carling, be read and finally passed in Open Council this 12th day of July, 2024.

Carried

24-052 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council directs the Mayor and CAO to sign an amended contract with RSM.

Carried

4. WEST PARRY SOUND RECREATION AND CULTURE CENTRE UPDATE

Council discussed concerns regarding the management and the funding for the West Parry Sound Recreation and Culture Centre.

5. CONFIRMING BY-LAW

2024-30 **Moved by Councillor Cook**
Seconded by Councillor Doubrough

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on July 12, 2024, be read and finally passed in Open Council this 12th day July, 2024

Carried

8. ADJOURNMENT

24-053 **Moved by Councillor Kelly**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 9:59 a.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk