MINUTES

for the

SPECIAL MEETING OF COUNCIL

September 7, 2024
9:30 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

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1. CALL TO ORDER

The Mayor called the meeting to order at 9:33 a.m.

(1) ADOPTION OF AGENDA

An item was added to closed session to discuss a matter regarding an identifiable individual.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. CLOSED SESSION

24-060 **Moved by Councillor Wing**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 9:33 a.m., pursuant to Section 239(2)(b)(k)of the Municipal Act, 2001, S.O. 2001, c.25, as amended for a matter pertaining to an identifiable individual and a matter regarding identifiable individuals and a negotiation in relation to Council Code of Conduct.

Carried

24-061 **Moved by Councillor Doubrough**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:40 a.m.

Carried

In closed session council discussed a potential litigation matter involving Council Code of Conduct, a matter involving the Township's Integrity Commissioner and relations with other municipalities.

24-062 **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

4. CONFIRMING BY-LAW

2024-33

Moved by Councillor Doubrough
Seconded by Councillor Kelly

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on September 7, 2024, be read and finally passed in Open Council this 7th day September, 2024

Carried

8. ADJOURNMENT

24-063

Moved by Councillor Wing
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 11:41 a.m.

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk