MINUTES

for the

SPECIAL MEETING OF COUNCIL

September 17, 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

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. APPOINTMENT OF A CLOSED MEETING INVESTIGATOR, MUNICIPAL OMBUDSMAN AND INTEGRITY COMMISSIONER

2024-35 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

BEING A BY-LAW to appoint a Closed Meeting Investigator, Municipal Ombudsman and Integrity Commissioner and authorize the execution of an agreement, be read and finally passed in Open Council this 17th day September, 2024.

Carried

4. CONFIRMING BY-LAW

2024-36 **Moved by Councillor Kelly**
Seconded by Councillor Cook

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on September 17, 2024, be read and finally passed in Open Council this 17th day September, 2024.

Carried

5. ADJOURNMENT

24-073 **Moved by Councillor Wing**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 9:02 a.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk