Township of Carling

MINUTES
COMMITTEE OF THE WHOLE
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, January 28, 2025

Attendance

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

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

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1. CALL TO ORDER COMMITTEE OF THE WHOLE

The Mayor called the meeting to order a 9:05 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. DEPUTATIONS

(1) OPP BILLING – WEST PARRY SOUND OPP DETACHMENT - STAFF SARGEANT WALL

This deputation was rescheduled to the March 11, 2025 Council Meeting.

(2) TOWNSHIP OF CARLING 2019-2023 CORPORATE ENGERGY & EMISSIONS REPORT - ICECAP- BENJAMIN JOHN AND ETHAN SCHNIER

Benjamin John and Ethan Schnier from the Georgian Bay Biosphere spoke about the ICECAP program and provided Council with an overview of the Township's 2019-2023 Corporate Energy & Emissions Report.

4. PUBLIC MEETINGS

None

5. PRESENTATIONS

None

6. MONTHLY REPORTS

The Fire Chief reported that the Fire Department received 190 calls in 2024. He also reported that the Fire Department has secured grants to go towards decontamination equipment and supplies as well as the purchase of electronics to assists with certification costs.

The Planner reported on the number of planning and building files that have been received. He also reported on the Township's meeting with the Associate Minister of Municipal Affairs and Housing.

The Public Works Manager reported on the ongoing snowplowing efforts and the preparation of the grader for snowbank removal.

The CAO –Clerk / Treasurer reported that the Township has had 3600 days without a loss time accident. He also reported that the recruitment process for a senior accountant /

financial analyst is underway to backfill the vacancy left by the departure of the former Treasurer.

Break 9:49 a.m. -10:06 a.m.

7. CLOSED SESSION

Resolution **Moved by Councillor Wing**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 10:10 a.m., pursuant to Section 239(2)(b)(d) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a reason pertaining to identifiable individuals in relation to correspondence received and for a labour relations matter in regards to a human resource matter.

Carried

Resolution **Moved by Councillor Wing**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move out of a CLOSED SESSION at 11:23 a.m.

Carried

Resolution **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

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

Carried

In closed session Committee of the Whole discussed negotiations in relation to a board of committee, matters regarding identifiable individuals and human resource matters.

Break 11:29 a.m. -11:50 a.m.

8. BUDGET WORKSHOP

The CAO-Clerk / Treasurer gave an overview of the 2025 Municipal Budget. He noted that the Public Budget meeting will take place February 25th.

Lunch Break 12:36 p.m. -11:50 p.m.

9. CLOSED SESSION

Resolution **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 1:53 p.m., pursuant to Section 239(2)(j) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for information regarding a funding agreement .

Carried

Resolution **Moved by Councillor Wing**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move out of a CLOSED SESSION at 1:57 p.m.

Carried

Committee of the Whole on behalf of Council went into closed session to discuss a funding related matter.

10. ADJOURNMENT

The meeting was adjourned at 2:04 p.m.

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk