Township of Carling

MINUTES

COMMITTEE OF THE WHOLE MEETING / SPECIAL COUNCIL MEETING
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, April 22, 2025

Attendance

Council Members Present
Deputy Mayor Cook
Councillor Doubrough
Councillor Kelly
Councillor Wing

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

Regrets
Mayor Murphy

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1. CALL TO ORDER COMMITTEE OF THE WHOLE

The Deputy Mayor called the meeting to order at 9:01 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. DEPUTATIONS

None

4. PUBLIC MEETINGS

None

5. MONTHLY REPORTS

The Fire Chief provided an update on last month's ice storm. He also announced that the fire boats are scheduled to be launched for the season during the final week of April. In addition, he shared that two firefighters are on track to complete their Firefighter I Certification by the end of the month.

The Public Works Manager reported on recent training completed by the department. He also noted that boat docks will be installed at all access sites by the end of the day on April 25th. Additionally, he outlined maintenance and improvement projects planned for several access sites throughout the summer.

The CAO reported that the Township is in the final stages of completing the audit, with the financial statements expected to be presented to Council in June. He also noted that the Request for Proposals (RFP) for the new Fire Hall is scheduled to be issued this week.

6. CLOSED SESSION

25-040 **Moved by Councillor Kelly**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 9:26 a.m., pursuant to Section 239(2)(b)(e)(k)of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a reason pertaining to litigation in relation to a planning matter, a donation request concerning an identifiable individual and energy proposal.

Carried

25-041 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 10:15 a.m.

Carried

In closed session Council discussed an Ontario Land Tribunal matter with direction being given to staff and the Mayor. A matter regarding a donation request and an energy proposal.

25-042 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Council authorizes staff and the Mayor to proceed as directed in closed session.

Carried

7. CONFIRMING BY-LAW

2025-19 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on April 22, 2025, be read and finally passed in Open Council this 22nd day of April 2025.

Carried

8. ADJOURNMENT

25-043 **Moved by Councillor Kelly**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 10:17 a.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk