Township of Carling

MINUTES
COMMITTEE OF THE WHOLE MEETING
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, May 27, 2025

There was a Committee of Adjustment (CoA) Hearing prior to the Committee of the Whole Meeting to consider an application for minor variance.

Attendance

Council Members Present
Mayor Murphy
Councillor Cook
Councillor Doubrough
Councillor Kelly

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

Regrets
Councillor Wing

1. CALL TO ORDER COMMITTEE OF THE WHOLE

The Mayor called the meeting to order at 10:59 a.m.

(1) ADOPTION OF AGENDA

A closed session was added to the agenda to discuss correspondence received in relation to identifiable individual and a matter regarding a board in relation to negotiations. The agenda was adopted as amended.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. DEPUTATIONS

None

4. PUBLIC MEETINGS

None

5. MONTHLY REPORTS

The Fire Chief provided an update on the 911 Management Committee and the radio console RFP for the West Parry Sound area.

The Planning Manager provided an update on the Zoning By-law review noting that it is a long process and will take time to work though. To address items requiring more immediate attention, he will be bringing forward a housekeeping amendment by-law for Council's consideration.

The Public Works Manager provided an update on the progress of the Remy Bay Road project. He also noted that three staff members attended road school earlier this month.

The CAO provided an update on the progress of the West Parry Sound Recreation and Culture Centre. He also provided information on the Fire Hall RFP process.

6. STAFF REPORTS

a) COLUMBARIUM

The Public Works Manager presented the proposed location for the columbarium at the Carling Cemetery. Council agreed to incorporate a memorial wall into the overall design.

7. CLOSED SESSION

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 11:30 a.m., pursuant to Section 239(2)(b)(k)of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a reason pertaining to an identifiable individual in relation to correspondence received by the Township and for a matter regarding a position to be applied to a negotiation.

Carried

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move out of a CLOSED SESSION at 12:30 a.m.

Carried

In closed session, Council discussed matters involving identifiable individuals related to correspondence received by the Township. Council also considered a negotiation matter concerning a board.

Resolution **Moved by Councillor Cook**
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

8. ADJOURNMENT

The meeting was adjourned at 12:31.

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk