MINUTES

for the

SPECIAL MEETING OF COUNCIL

June 27, 2025
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/Treasurer
Mackenzie Taylor, Record Clerk / Deputy Clerk
Gord Harrison, Fire Chief

1. CALL TO ORDER

The Mayor called the meeting to order at 9:13 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. AWARDING OF FIRE HALL BUILD CONTRACT

2025-28 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

BEING A BY-LAW to authorize the Mayor and CAO to execute a Design Build Contract for the Township of Carling Fire Hall Project, be read and finally passed in Open Council this 27th day of June 2025.

Carried

4. CLOSED SESSION

25-062 **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 9:28 a.m., pursuant to Section 239(2)(b)(e)of the Municipal Act, 2001, S.O. 2001, c.25, as amended for a matter pertaining to an identifiable individuals and potential litigation in relation to a legal report received .

Carried

25-063 **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 9:58 a.m.

Carried

Council temporarily adjourned its closed session to attend the funding announcement for the new fire hall. The Council meeting, including the continuation of the closed session discussion, resumed upon their return."

Break 9:58 a.m. – 11:18 a.m.

25-064 **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:18 a.m., pursuant to Section 239(2)(b)(e)of the Municipal Act, 2001, S.O. 2001, c.25, as amended for a matter pertaining to an identifiable individuals and potential litigation in relation to a legal report received .

Carried

25-065 **Moved by Councillor Kelly**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:50 a.m.

Carried

Council hereby reconvenes open session at 11:50 a.m.

(1) SUMMERY OF CLOSED SESSION BY MAYOR AND CLERK

In closed session council discussed a legal matter and report that remains a confidential matter at this time. Council directed staff to seek legal advice on the matter discussed.

(2) DIRECTION AND RESOLUTION ARISING FROM CLOSED SESSION

25-066 **Moved by Councillor Cook**
Seconded by Councillor Wing

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

Carried

5. CONFIRMING BY-LAW

2025-29 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on June 27, 2025, be read and finally passed in Open Council this 27th day of June 2025.

Carried

6. ADJOURNMENT

25-067 **Moved by Councillor Cook**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 11:52 a.m.

Carried

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Susan Murphy, Mayor Kevin McLlwain, CAO/Clerk