MINUTES

for the

REGULAR MEETING OF COUNCIL

December 9, 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, Deputy Clerk
Ryan Snowball, Planner
Gord Harrison, Fire Chief
Chris Waefler, Public Works Manager

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. DELEGATION / PRESENTATION

None

4. PUBLIC MEETING

None

5. CONSENT AGENDA

25-098 **Moved by Councillor Doubrough**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that consent Agenda Items 5(1) through 5(7) inclusive being *(1)Minutes of Previous Meetings,(2)Minutes and Reports from External Boards / Committees, (3)Council Correspondence, (4)Staff Reports, (5)Committee of the Whole Motions, (6)Request for Support and (7)Supplementary Business* be adopted,.

Carried

(1) MINUTES OF PREVIOUS MEETINGS

a. Regular Meeting of Council

25-098.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on October 14, 2025 be adopted.

Carried

b. Committee of the Whole Meeting

25-098.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole meetings held on October 28, 2025 and November 25, 2025 be adopted.

Carried

(2) MINUTES AND REPORTS FROM EXTERNAL BOARDS / COMMITTEES

25-098.2

NOW THEREFORE BE IT RESOLVED that Council receives the Minutes and Reports from external Boards and Committees for the previous month's meetings.

Carried

(3) COUNCIL CORRESPONDENCE

25-098.3

NOW THEREFORE BE IT RESOLVED that Council notes and files the November and December Council Correspondence listing.

Carried

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a. SRA 2025-05 28 Hillside Drive

25-098.5a

Moved By Councillor Doubrough
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council agree to open a file, SRA 2025-05, being an application to close and convey the Shore Road Allowance in front of Lot 314 Plan M171 (28 Hillside Drive) and that the shore road allowance to be closed and conveyed be declared surplus pursuant to Property Disposal By-law 2004-07.

Carried

b. GIS Day and 20th Anniversary Celebration of the West Parry Sound Geography Network (WPSGN)

25-098.5b

Moved By Councillor Kelly
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council supports the planning of a 20th Anniversary Celebration for the West Parry Sound Geography Network (WPSGN) to be held on November 19, 2025;

AND FURTHER BE IT RESOLVED that Council express its encouragement for all municipal partners of the WPSGN to support and actively participate in this milestone event.

Carried

c. Closed Session

25-098.5c1

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 10:20 a.m., pursuant to section 239(2)(h) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, to discuss information supplied in confidence by the province in relation to a local board.

Carried

25-098.5c2

Moved By Councillor Wing
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 11:09 a.m.

Carried

25-098.5c3

Moved By Councillor Cook
Seconded by Councillor Doubrough

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

Carried

d. 2026 Council Meeting Dates

25-098.5d

Moved By Councillor Wing
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council adopt the 2026 Council Meeting dates.

Carried

e. Closed Session

25-098.5e1

Moved By Councillor Cook
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 10:58 a.m. pursuant to Section 239(2)(b)(d)(e) of the Municipal Act, 2001, c25., as amended to discuss an identifiable individual and litigation matter regarding correspondence received and matters involving Township staff.

Carried

25-098.5e2

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 11:42 a.m.

Carried

25-098.5e3

Moved By Councillor Cook
Seconded by Councillor Doubrough

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

Carried

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) FIRE DISPATCH AGREEMENT

2025-35 **Moved by Councillor Cook**
Seconded by Councillor Wing

BEING A BY-LAW to authorize the execution of a Fire Dispatch Agreement with the West Parry Sound Health Centre, be read and finally passed in Open Council this 9th day of December 2025.

Carried

(2) INTERIM TAX LEVY

2025-36 **Moved by Councillor Cook**
Seconded by Councillor Wing

BEING A BY-LAW to provide for an Interim Tax Levy, the payment of taxes and to provide for penalty and interest of 1-1/4 percent for the year 2026, be read and finally passed in Open Council this 9th day of December 2025.

Carried

(3) AUTHORIZE BORROWING

2025-37 **Moved by Councillor Doubrough**
Seconded by Councillor Cook

BEING A BY-LAW to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2026 , be read and finally passed in Open Council this 9th day of December 2025.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Doubrough provided comments on the Tamarack North Centre. Councillor Wing reported on the activities of the West Parry Sound District Museum Board and provided an update on Belvedere Heights. Councillor Kelly reported on the Parry Sound Area Industrial Park Board, while Councillor Cook had no updates to share. Mayor Murphy noted an upcoming meeting between the Heads of Council and the Near North District School Board.

9. NEW AND UNFINISHED BUSINESS

None

10. CLOSED SESSION

None

11. CONFIRMING BY-LAW

2025-38 **Moved by Councillor Doubrough**
Seconded by Councillor Cook

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on December 9th, 2025, be read and finally passed in Open Council this 9th day of December 2025.

Carried

12. ADJOURNMENT

25-099 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 9:16 a.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk