

December 2, 2021

SPECIAL COUNCIL MEETING – MINUTES

On Thursday, December 2, 2021 the Council for the Corporation of the Township of South Algonquin held a Special Council Meeting via Zoom Meeting which was streamed to YouTube.

Present- Mayor Dumas
Councillor Sandra Collins
Councillor Joe Florent
Councillor Dave Harper
Councillor Bongo Bongo
Councillor Richard Shalla
Councillor Rodnick

Staff- Bryan Martin, CAO/Clerk-Treasurer

Guests- David Adams - Lawyer

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Dumas called the meeting to order at 9:01 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA:

None

3. ADOPTION OF THE AGENDA

Moved by: Councillor Rodnick Seconded by: Councillor Shalla Res. # 21-255

BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated and amended for the Special Council Meeting of December 2, 2021.

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. CLOSED SESSION:

Moved by: Councillor Bongo Seconded by: Councillor Shalla Res. # 21-256

BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 9:03 a.m. to consider subject matter regarding;

Ontario Municipal Act, Part VI, S.239 (2)

(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, Cassellholme.”

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(k) a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be

carried on by or on behalf of the municipality or local board.

-Carried-

6. NEW BUSINESS: None

7. BY-LAWS:

Moved by: Councillor Harper Seconded by: Councillor Rodnick Res. # 21-257

THAT By-Law #21-683 being a by-law to Confirm Proceedings of Council;

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

-Carried-

8. ADJOURNMENT:

Moved by: Councillor Bongo Seconded by: Councillor Shalla Res. # 21-258

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin adjourns the special meeting of December 2, at 10:33 a.m.”

-Carried-

Mayor Jane Dumas

CAO/Clerk-Treasurer Bryan Martin