

CORPORATION OF THE TOWNSHIP OF SOUTH ALGONQUIN AGENDA

SPECIAL COUNCIL MEETING

Tuesday, June 14, 2022 9:00 a.m.

ZOOM MEETING

You Tube Channel: South Algonquin Council

1. Open Meeting/Call to order – 9:00 a.m.

We acknowledge that we are gathered on the unceded Traditional Territory of the Algonquin Anishinaabeg people, specifically the Matouweskarini (people of the Madawaska River). We further acknowledge that the Algonquin People have been stewards of this land since time immemorial and we strive to treat the land along with the flora and fauna it supports, the people, their customs and traditions, with honour and respect. Today, this area is home to people of all walks of life, and we acknowledge the shared opportunities and responsibilities to live, work and survive within this beautiful territory.

Chi-miigwetch, All my relations

2. Additions / Amendments to the Agenda
3. Adoption of the Agenda

June 14, 2022

Resolution # 22-

MOVED BY: Councillor

SECONDED BY: Councillor

THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Special Council Meeting of June 14, 2022.

YES		NO
	MAYOR DUMAS	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR HARPER	
	COUNCILLOR BONGO	
	COUNCILLOR SHALLA	
	COUNCILLOR RODNICK	
	TOTALS	

Carried

Defeated

4. Move into Closed Session

June 14, 2022

Resolution # 22-

MOVED BY: Councillor

SECONDED BY: Councillor

THAT: Council for the Corporation of the Township of South Algonquin Move into Closed Session, 239(b) personal matters about an identifiable individual, including municipal or local board employees(d) labour relations or employee negotiations, Chief Building Official, at .

YES		NO
	MAYOR DUMAS	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR HARPER	
	COUNCILLOR BONGO	

	COUNCILLOR SHALLA	
	COUNCILLOR RODNICK	
	TOTALS	

Carried
 Defeated

5. By-Laws

June 14, 2022
 Resolution # 22-
 MOVED BY: Councillor
 SECONDED BY: Councillor
 THAT:

1) By-Law 2022-712 Being a By-Law to Confirm the Proceedings of Council.
 BE READ A FIRST TIME AND BE DEEMED READ A SECOND TIME.

YES		NO
	MAYOR DUMAS	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR HARPER	
	COUNCILLOR BONGO	
	COUNCILLOR SHALLA	
	COUNCILLOR RODNICK	
	TOTALS	

Carried
 Defeated

June 14, 2022
 Resolution # 22-
 MOVED BY: Councillor
 SECONDED BY: Councillor
 THAT:

1) By-Law 2022-712 Being a By-Law to Confirm the Proceedings of Council.
 BE DEEMED READ A THIRD TIME AND PASSED.

YES		NO
	MAYOR DUMAS	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR HARPER	
	COUNCILLOR BONGO	
	COUNCILLOR SHALLA	
	COUNCILLOR RODNICK	
	TOTALS	

Carried
 Defeated

6. Adjournment

June 14, 2022
 Resolution # 22-
 MOVED BY: Councillor
 SECONDED BY: Councillor

THAT: Council for the Corporation of the Township of South Algonquin adjourns the Special Council Meeting of June 14, 2022 at _____.

YES		NO
	MAYOR DUMAS	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR HARPER	
	COUNCILLOR BONGO	
	COUNCILLOR SHALLA	
	COUNCILLOR RODNICK	
	TOTALS	

Carried
Defeated