

June 14, 2022

COUNCIL MEETING – MINUTES

On Tuesday, June 14th, 2022 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 Staff- Bryan Martin, CAO/Clerk-Treasurer, *Recording Secretary*
Councillor Sandra Collins
Councillor Joe Florent
Councillor Dave Harper
Councillor Bill Rodnick
Councillor Richard Shalla
Absent- Councillor Bongo Bongo

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Dumas called the meeting to order at 9:06 a.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: Councillor Florent Seconded by: Councillor Shalla Res. # 22-073

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.

-Carried-

4. MOVE INTO CLOSED SESSION:

Moved by: Councillor Rodnick Seconded by: Councillor Florent Res. # 22-074

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 9:10 a.m.

-Carried-

RISE AND REPORT

Direction has been given to staff as discussed in the closed session.

5. BYLAWS:

Moved by: Councillor Florent Seconded by: Councillor Shalla Res. # 22-075

THAT: 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

-Carried-

Moved by: Councillor Shalla Seconded by: Councillor Collins Res. # 22-076

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

6. ADJOURNMENT:

Moved by: Councillor Florent Seconded by: Councillor Shalla Res. # 22-077

THAT: Council for the Corporation of the Township of South Algonquin adjourns the Special Council Meeting of June 14, 2022 at 9:54 a.m.

-Carried-

Mayor Jane Dumas

CAO/Clerk-Treasurer Bryan Martin