

**November 22<sup>nd</sup>, 2023**

**SPECIAL COUNCIL MEETING – MINUTES**

On Wednesday, November 22, 2023, the Council for the Corporation of the Township of South Algonquin held a Regular Hybrid Council Meeting via Zoom Meeting and in Chambers, which was streamed to YouTube.

In Chambers:

Councillor Joe Florent  
Councillor Joan Kuiack  
Councillor Laurie Siydock

Staff: Bryan Martin, CAO/Clerk-Treasurer-Zoom  
Tracy Cannon, Planning & Building Administrator  
Steven Ronholm – Public Works Superintendent

On Zoom:

Mayor LaValley  
Councillor Sandra Collins  
Councillor Bill Rodnick

Regrets:

Councillor Shawn Pigeon

Guests via Zoom: Michael Wildman & David Reid, Municipal Government Wayfinders  
Review Draft Strategic Plan

**1. OPEN MEETING/CALL MEETING TO ORDER:**

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

**2. ROLL CALL**

**3. LAND ACKNOWLEDGEMENT**

**4. ADOPTION OF THE AGENDA**

**Moved by: Councillor Florent      Seconded by: Councillor Kuiack      Res. # 23-282**

THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated and amended for the Special Council Meeting of November 22, 2023.

**-Carried-**

**5. DISCLOSURE OF PECUNIARY INTEREST: None**

**6. PETITIONS, DELEGATIONS and/or PRESENTATIONS:**

Michael Wildman & David Reid, Municipal Government Wayfinders; Review of the Draft Strategic Plan. Some revisions were made, and the revised plan will be brought forward at the Regular Council meeting of December 6<sup>th</sup> for approval.

**7. BY-LAWS:**

**Moved by: Councillor Florent      Seconded by: Councillor Kuiack      Res. # 23-283**

THAT:

- 1) By-Law 2023-771, being a bylaw to Confirm the Proceeding of Council  
BE READ A FIRST TIME AND BE DEEMED READ A SECOND TIME

**-Carried-**

**Moved by: Councillor Siydock      Seconded by: Councillor Collins      Res. # 23-284**

THAT:

- 1) By-Law 2023-771, being a bylaw to Confirm the Proceedings of Council  
BE READ A THIRD TIME AND PASSED

**-Carried-**

**8. ADJOURNMENT:**

**Moved by: Councillor Florent      Seconded by: Councillor Rodnick      Res. # 23-285**

THAT: Council for the Corporation of the Township of South Algonquin adjourns the Special Council Meeting of November 22, 2023 at 10:15 a.m.

**-Carried-**

The next council meeting is scheduled for Wednesday, December 6, 2023 at 9:00 a.m.