

March 20, 2024

SPECIAL COUNCIL MEETING – MINUTES

On Wednesday, March 20, 2024, the Council for the Corporation of the Township of South Algonquin held a Special Hybrid Council Meeting via Zoom Meeting and in Chambers, which was streamed to YouTube.

In Chambers:

Mayor LaValley
Councillor Sandra Collins
Councillor Joan Kuiack
Councillor Shawn Pigeon
Councillor Bill Rodnick

Zoom:

Councillor Laurie Siydock

Regrets:

Councillor Joe Florent

Staff:

Bryan Martin, CAO/Clerk Treasurer
Jennifer Baragar, Deputy Treasurer

Guests: Fred Dean & Nigel Bellchambers of Amberley Gavel Limited

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Ethel LaValley called the meeting to order at 9:33 a.m.

2. ROLL CALL

3. LAND ACKNOWLEDGEMENT

4. ADOPTION OF THE AGENDA

Moved by: Councillor Kuiack Seconded by: Councillor Collins Res. # 24-341

THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Special Council Meeting of March 20, 2024.

-Carried-

5. DISCLOSURE OF PECUNIARY INTEREST: None

6. PETITIONS, DELEGATIONS and/or PRESENTATIONS: Professional Development & Training with Fred Dean & Nigel Bellchambers of Amberley Gavel Limited.

7. RESOLUTION TO MOVE INTO A “CLOSED SESSION”

Moved by: Councillor Collins Seconded by: Councillor Kuiack Res. # 24-342

THAT: Council for the Corporation of the Township of South Algonquin move into a closed session in accordance with Ontario Municipal Act, Part VI, S.239 (3.1) for the propose of educating or training on municipal procedures and policies at 9:36 a.m.

-Carried-

7. BY-LAWS:

Removed from Agenda

8. ADJOURNMENT:

Moved by: Councillor Collins Seconded by: Councillor Rodnick Res. # 24-343

THAT: Council for the Corporation of the Township of South Algonquin adjourns the Special Council Meeting of March 20, 2024 at 4:05 p.m.

-Carried-

The next council meeting is scheduled for Wednesday, April 3rd, 2024 at 9:00 a.m.

Mayor Ethel LaValley

Bryan Martin, CAO/Clerk -Treasurer