

SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
MONDAY OCTOBER 23, 2023
7:00 P.M. –Council Chambers

Land Acknowledgement: We acknowledge, with respect, that we are in Robinson-Huron Treaty territory, that the land on which we are gathered is the traditional territory of the Anishinaabe and known as Bawating. Bawating is the home of Garden River First Nation, Batchewana First Nation, and the Historic Metis Council.

Mayor: Lynn Watson

Council: Shelly Bailey (Acting Mayor), Parker Brockelbank, Derek Hansen, Adam Chevis

Staff: Lacey Kastikainen, Mike Hunter

1. Call Meeting to Order

#23-372

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we open our Special Council Meeting at 7:00 p.m.”
CD.

2. Declaration of Pecuniary Interest

Mayor Watson declared a conflict for the discussion regarding the Equipment Operator/Labourer position as a family member was a candidate.

#23-373

Moved by: Derek Hansen

Seconded by: Parker Brockelbank

“RESOLVED that we appoint Acting Mayor Bailey as Chair of the meeting due to Mayor Watson’s declaration of pecuniary interest at 7:02p.m.”

CD.

-Mayor Watson left Council Chambers at 7:02 p.m.

3. Adoption of Agenda

4. Adoption of Minutes of Previous Meeting

5. Delegations/Public Presentation

6. Staff & Committee Reports

7. By-Laws

8. Unfinished Business

9. New Business

10. Presenting, Referring or Passing of Account

11. Closed Session-Permissive

#23-374

Moved by: Derek Hansen

Seconded by: Parker Brockelbank

“RESOLVED that this Council proceed into Closed Session at 7:03 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239 (2):

b) personal matters about an identifiable individual, including municipal or local board employees;”
CD.

-Council discussed the Equipment Operator/Labourer position and provided direction to the Clerk Administrator to make an employment offer.

#23-375

Moved by: Parker Brockelbank

Seconded by: Derek Hansen

“RESOLVED that we come out of Closed Session at 7:10 p.m. and continue our Special Council Meeting”

CD.

-Mayor Watson returned to Council Chambers at 7:11 p.m.

-Mike Hunter left Council Chambers at 7:11 p.m.

#23-376

Moved by: Derek Hansen

Seconded by: Parker Brockelbank

“RESOLVED that we appoint Mayor Watson as Chair of the meeting upon his return to the meeting at 7:12p.m.”

CD.

#23-377

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that this Council proceed into Closed Session at 7:12 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239 (2):

b) personal matters about an identifiable individual, including municipal or local board employees;”

CD.

-Council discussed the Facilities Operator/Parks & Rec position and provided direction to the Clerk Administrator to make an employment offer.

-Council reviewed and discussed the letters of interest received for the Agricultural Advisory Committee.

#23-378

Moved by: Derek Hansen

Seconded by: Parker Brockelbank

“RESOLVED that we come out of Closed Session at 7:30 p.m. and continue our Special Council Meeting.”

CD.

#23-379

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we appoint Alf Roberts as our member of the public at large to the Agricultural Advisory Committee for the Development of the Desbarats to Echo Bay Planning Board Official Plan.”

CD.

12. Correspondence

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

15. Adjournment

#23-380

Moved by: Parker Brockelbank

Seconded by: Derek Hansen

“RESOLVED that this Council shall now adjourn to November 7, 2023, at 7:00 p.m. or until the call of the chair.”

CD.

THAT we accept the minutes this 7th day of November 2023.

MAYOR

CLERK ADMINISTRATOR