



**COUNCIL MEETING MINUTES
January 11, 2023
10:00 am**

The meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday January 11, 2023, with the following present:

Mayor Sam Dunnett
Deputy Mayor John Hetherington
Councillor Bill Bishop
Councillor Jon Hind
Councillor Brad Kneller

Staff: CAO/Clerk Kerstin Vroom was present for the entire meeting.

1. Call to Order

The meeting was called to order at 10:00 a.m.

2. Adoption of the Agenda

RESOLUTION 2023-01 Hetherington-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as presented.

Carried.

3. Disclosure of Pecuniary Interest

Mayor Sam Dunnett stated that should anyone have a disclosure of pecuniary interest that they could declare the nature thereof now or at any time during the meeting.

4. Closed Session

RESOLUTION 2023-02 Hind-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 10:00 am pursuant to Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, Council shall proceed into Closed Session in order to address matters pertaining to:

- (b) personal matters about an identifiable individual*
- (e) litigation or potential litigation*

Carried.

RESOLUTION 2023-03 Hind-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 11:30 am.

Carried.

5. Confirm the Proceedings of Council and Adjourn

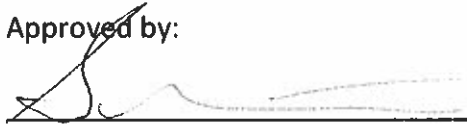
RESOLUTION 2022-04 Kneller-Hind

BE IT RESOLVED by the Council of the Municipality of Magnetawan that the Confirming By-law is now read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and engrossed in the by-law book;

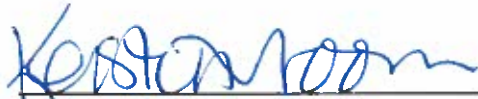
AND FURTHER THAT, this meeting is now adjourned at 11:35 am to meet again on Wednesday January 18, 2023, at 1:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk