



SPECIAL COUNCIL MEETING MINUTES

June 22, 2022

10:00 am

The special meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday June 22, 2022 with the following present:

Mayor Sam Dunnett
Councillor John Hetherington
Councillor Brad Kneller
Councillor Wayne Smith

Regrets:
Deputy Mayor Tim Brunton

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

OPENING BUSINESS

1.1 Call to Order

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

1.2 Adoption of the Agenda

RESOLUTION 2022-173 Kneller-Smith

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

Carried.

1.3 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.

CLOSED SESSION

In accordance with 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, including municipal employees

RESOLUTION 2022-174 Smith-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 10:01 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, including municipal employees.

Carried.

RESOLUTION 2022-175 Kneller-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 11:05 pm.

Carried.

BY-LAWS

To appoint a Fire Chief

To appoint a Deputy Fire Chief

RESOLUTION 2022-176 Kneller-Hetherington

BE IT RESOLVED THAT by the Council of the Municipality of Magnetawan that the following by-laws are 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:

1. To appoint a Fire Chief Derek Young
2. To appoint a Deputy Fire Chief Joe Readman

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

6.1 Confirm the Proceedings of Council and Adjourn

RESOLUTION 2022-177 Smith-Hetherington

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 11:10 pm to meet again on Wednesday, July 6, 2022 at 1:00 am or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk