



**Municipality of  
Magnetawan**

**COUNCIL MEETING MINUTES**

**September 11, 2024**

**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 September 11, 2024, 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 and Deputy Clerk Planning and Development Erica Kellogg were present for the entire meeting.

**OPENING BUSINESS**

**1. Call to Order**

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

**2. Adoption of the Agenda**

*RESOLUTION 2024-270 Bishop-Kneller*

*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**

In accordance with Section 239(2) of the Municipal Act, 2001, S.O. 2001, c25, as amended, Council shall proceed into Closed Session in order to address matters pertaining to:

(c) a proposed or pending acquisition or disposition of land

*RESOLUTION 2024-271 Hind-Bishop*

*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:*

*(c) a proposed or pending acquisition or disposition of land by the municipality or local board.*

*Carried.*

*RESOLUTION 2024-272 Hind-Kneller*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 10:30 am.*

*Carried.*

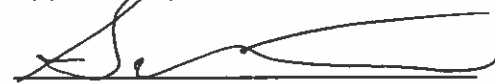
**5. Adjournment**

*RESOLUTION 2024-273 Kneller-Hind*

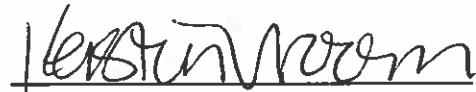
*BE IT RESOLVED by the Council of the Municipality of Magnetawan that this special meeting of Council is now adjourned at 10:45 am to meet again on Wednesday September 25, 2024, at 1:00 pm or at the call of the Chair.*

*Carried.*

Approved by:



Mayor



Clerk