



**Municipality of
Magnetawan**

SPECIAL MEETING
COUNCIL MEETING MINUTES
October 25, 2021
9:30 am

The meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Monday, October 25, 2021 with the following present:

Mayor Sam Dunnett
Deputy Mayor Tim Brunton
Councillor Brad Kneller
Councillor Wayne Smith

Regrets:
Councillor John Hetherington

Staff: CAO/Clerk Kerstin Vroom

OPENING BUSINESS

1. Call to Order

The meeting was called to order at 9:30 am

2. Adoption of the Agenda

RESOLUTION 2021-302 Brunton-Kneller

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

Carried.

3. Disclosure of Pecuniary Interest

Mayor 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, c.25, as amended, Council shall proceed into Closed Session in order to address matters pertaining to:

- (d) Acquisition of land
- (b) Personal matters about an identifiable individual.

RESOLUTION 2021-303 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 9:35 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: (d) Acquisition of land (b) Personal matters about an identifiable individual.

Carried.

RESOLUTION 2021-304 Brunton - Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 10:25 am.

Carried.

5. Adjournment

RESOLUTION 2021-305 Kneller-Brunton

BE IT RESOLVED this meeting is now adjourned at 10:30 am to meet again on Wednesday November 03, 2021 at 1:00 pm at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk