



**COUNCIL MEETING MINUTES
December 2, 2020
9:30 am**

The meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre and streamed electronically for the public through "Go To Meeting" with the following present:

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

Staff: CAO/Clerk Kerstin Vroom, Acting Deputy Clerk Laura Brandt, Treasurer Linda Saunders, and Public Works Superintendent Scott Edwards were present for the entire meeting. By-law Officer Caitlin Deevey, Parks & Maintenance Manager Steve Robinson, Fire Chief Joe Readman, Chief Building Official Brian Horsman and Deputy Chief Building Official Matthew Clouthier were present for their respective section in the meeting.

1. **Call to Order**
The meeting was called to order at 9:30 a.m.
2. **Adoption of the Agenda**
RESOLUTION 2020-323 Hetherington-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. **Budget 2021**
RESOLUTION 2020-324 Brunton-Kneller
BE IT RESOLVED THAT the Council has reviewed Draft 1, 2021 Budget and directs Staff to make amendments as discussed and bring back to a future meeting.
Carried.

5.

Confirming By-law and Adjournment

RESOLUTION 2020-325 Kneller-Brunton

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 3:45 pm to meet at 1:00 p.m. Wednesday, December 16, 2020 or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk