

COUNCIL MEETING MINUTES February 12th, 2020

The special meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, February 12th, 2020 at 11:00 a.m. with the following present:

Mayor Sam Dunnett
Deputy Mayor Tim Brunton
Councillor John Hetherington
Councillor Brad Kneller
Councillor Wayne Smith (absent with regrets)

Staff: Kerstin Vroom, CAO/Clerk and Nicole Gourlay, Deputy Clerk, were present for the entire meeting. Dean Butticci, Fire Chief, was present for his respective section.

STANDARD BUSINESS

1. Call to Order
The meeting was called to order at 11:00 a.m.
2. Adoption of the Agenda
RESOLUTION 2020-33 Brunton-Hetherington
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 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: (d) Labour relations or employee negotiations (being to discuss staff performance)

RESOLUTION 2020-34 Kneller-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 11:02 am pursuant to Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, as the subject matter being considered consists of: (d) Labour relations or employee negotiations (being to discuss staff performance)
Carried.

RESOLUTION 2020-35 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 11:08 am.

Carried.

BY-LAWS:

- 5.1 Being a By-law to enter into an easement agreement
- 5.2 Appoint interim Fire Chief/CEMC

RESOLUTION 2020-36 Brunton-Hetherington

BE IT RESOLVED 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:

- 5.1 *Enter into an easement agreement*
- 5.2 *Appoint interim Fire Chief/CEMC*

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

- 6.1 Confirm the Proceedings of Council and Adjourn

RESOLUTION 2020-37 Kneller-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 special meeting is now adjourned at 11:15 am to meet again on Wednesday February 26, 2020 at 6:00pm or at the call of the Chair.

Carried.

Approved by:



Mayor



CAO/Clerk