

COUNCIL MEETING MINUTES March 13th, 2020

The special meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Friday, March 13th, 2020 at 10:00 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.

STANDARD BUSINESS

1. Call to Order
The meeting was called to order at 10:00 a.m.
2. Adoption of the Agenda
RESOLUTION 2020-60 Kneller-Brunton
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) Acquisition or disposition of land (being to discuss disposition of land in the municipality)

RESOLUTION 2020-61 Brunton-Hetherington
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 10:05 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) Acquisition or disposition of land (being to discuss disposition of land in the municipality)
Carried.

RESOLUTION 2020-62 Hetherington-Kneller
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 10:15 am.
Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

6.1 Confirm the Proceedings of Council and Adjourn

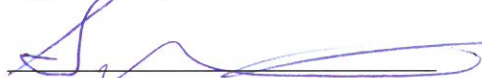
RESOLUTION 2020-63 Brunton-Kneller

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 10:16 am to meet again on Wednesday March 18, 2020 at 1:00pm or at the call of the Chair.

Carried.

Approved by:



Mayor



CAO/Clerk