

Seconded By: Councillor Good

Be It Resolved That Council receives for information Section 'A' Items of the Clerk's Administrative Report entitled "Communications of Interest."

Carried

b. Communications 'B' Section - Action Items

B1. Quinte Conservation: Transition Plan

Resolution #: 532-21 Moved By: Councillor Inglis
Seconded By: Councillor Good

Whereas Ontario Regulation 687/21 Section 3 states that every authority shall, on or before December 31, 2021:

(a) develop a transition plan that includes a timeline for the authority to meet the requirements for the first and second phases of the transition period, as set out in the Regulation;

(b) send a copy of the transition plan to each participating municipality in the authority's area of jurisdiction and to the Ministry of the Environment, Conservation and Parks; and

(c) publish a copy of the transition plan on the authority's website or make the transition plan available to the public by such other means as the authority considers advisable;

And Whereas the Quinte Conservation Executive Board approved the Transition Plan at the regular meeting held on November 18, 2021;

Therefore Be It Resolved That Council receives for information the Quinte Conservation Authority's (QCA) Transition Plan and instructs the Clerk to provide a copy of this Resolution to the QCA.

Carried

10. Council, CAO, and Managers' Administrative Reports

a. Clerk/Planning Manager: Appointment of Deputy Mayor - 2022

Resolution #: 533-21 Moved By: Councillor Inglis
Seconded By: Councillor Good

Be It Resolved That Council receives for information the Clerk/Planning Manager's Administrative Report entitled "Appointment of Deputy Mayor";

And That Council receives for information the presentation(s) from:

Deputy Mayor Martin; and

Councillor Fowler;

And That Council appoints Gerry Martin as the Deputy Mayor for a one year term;

And That Council will consider an Appointing By-law later in the Meeting.

This was a Recorded Vote:

MEMBER OF COUNCIL	YES	NO
Councillor Fowler		No
Councillor Good	Yes	
Councillor Hermer	Yes	
Councillor Inglis	Yes	

Whereas North Frontenac Township has reserve funds that are invested in various interest-bearing accounts, and that a suitable balance between investment risk and rate-of-return is the responsibility of the Treasurer,

And Whereas the LAS division of the Association of Municipalities of Ontario (AMO) is currently working with the Treasurer to develop an investment policy proposal for Council's consideration,

And Whereas Council recognizes that the placement of investment funds can make a statement about positive or negative values which Council may wish to recognize,

And Whereas society as a whole is acknowledging that we are in the midst of a climate crisis resulting from continued production of atmospheric carbon dioxide emissions due to the burning of fossil fuels,

Therefore Be It Resolved That Council directs the Treasurer with assistance from LAS to include wording in the Investment Policy which discourages as much as possible, investment in portfolio items which support the exploration and extraction of oil and gas resources in Canada and internationally.

Carried

14. Council Portfolios

Each Council member has a portfolio for which they are responsible. Each Councillor provided a verbal report for information purposes.

15. Introduction and Reading of By-laws

a. By-law(s) to be Considered:

#63-21 To Close, Stop Up and Sell Shore Road Allowance - Foran, Grindrod & Volpe

#64-21 To Amend Council, Committee and Task Force Procedural Policy - COVID 19 Vaccination Policy

#65-21 To Adopt Noise Control By-law

#66-21 To Amend Committee of Adjustment Procedural Policy - COVID 19 Vaccination Policy

#67-21 To Amend By-law #31-21 - Current Fees and Charges- Schedule 'G' Cemetery Fees

i) First and Second Reading

Resolution #: 552-21 Moved By: Councillor Fowler

Seconded By: Deputy Mayor Martin

Be It Resolved That leave be given the Mover to introduce the following By-law(s) that have been circulated to all members of Council and that these By-law(s) be read a first and second time:

#63-21 To Close, Stop Up and Sell Shore Road Allowance - Foran, Grindrod & Volpe

#64-21 To Amend Council Procedural Policy - COVID 19 Vaccination Policy

#65-21 To Adopt Noise Control By-law

#66-21 To Amend Committee Procedural Policy - COVID 19 Vaccination Policy

#67-21 To Amend By-law #31-21 - Current Fees and Charges - Schedule 'G' - Cemetery Fees

Carried

ii) Third Reading

Resolution #: 553-21 Moved By: Deputy Mayor Martin
Seconded By: Councillor Fowler

Be It Resolved That these By-laws be read a third time, signed, sealed and finally passed.

Carried

16. Closed Session

None.

17. Rise and Report (Overview of the Closed Session by the Presiding Officer)

None.

18. Confirmatory By-law

a. Confirming By-law #68-21

Resolution #: 554-21 Moved By: Councillor Fowler
Seconded By: Deputy Mayor Martin

Be It Resolved That By-law #68-21, being a By-law to confirm all actions and proceedings of Council for its Regular Meeting held December 10, 2021 be read a first, second, and third time and finally passed.

Carried

19. Adjournment

a. Adjournment of Council Meeting

Resolution #: 555-21 Moved By: Deputy Mayor Martin
Seconded By: Councillor Fowler

Be It Resolved That Council adjourns the Meeting at 12:32 p.m. until the Special Meeting later today.

Carried

Mayor

Clerk