Minutes of a Special Meeting of Council for
The Corporation of the Township of North Frontenac
Held December 10, 2021 in the Council Chambers, 6648 Road 506, Plevna, Ontario

Present:	Mayor Ron Higgins and Councillor Wayne Good – Ward 1; Deputy Mayor Gerry Martin – Ward 2; Councillor John Inglis and Councillor Fred Fowler – Ward 3
Absent with Regret:	Councillor Fred Perry – Ward 1; and Councillor Vernon Hermer - Ward 2.
Also Present:	Cheryl Robson, Chief Administrative Officer (CAO); Tara Mieske, Clerk/ Planning Manager (CPM); Corey Klatt, Manager of Community; Development/CAO Back-up (MCD); Darwyn Sproule, Public Works Manager (PWM); Eric Korhonen, Director of Emergency Services/Fire Chief (DESFC) and Kelly Watkins, Treasurer

1. Call to Order and Purpose of Meeting

The Mayor called the meeting to order at 1:09 p.m.

2. Chair's Opening Remarks

The Chair provided the following Opening Remarks:
"The Agenda for today's Special Meeting is self explanatory and I look forward to maintaining our Service Delivery under these trying conditions".

3. Approval of Agenda

a) Approval of the Agenda for Special Meeting of Council regarding Strategic Planning and Ten Year Capital Plan

Resolution #: 556-21 Moved By: Councillor Fowler
Seconded By: Deputy Mayor Martin

Be It Resolved That Council approves the Agenda for the Special Meeting of Council regarding Strategic Planning and Ten Year Capital Plan dated December 10, 2021 as circulated.
Carried

4. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

5. Administrative Reports

a) Mayor Higgins: 2022 Strategic Plan

Resolution #: 557-21 Moved By: Deputy Mayor Martin
Seconded By: Councillor Fowler

Be It Resolved That Council receives for information the Mayor's Administrative Report entitled "Strategic Plan 2022";
And That Council approves the minor edits in the Strategic Plan document, as amended by Council today;
And That Council approves the updated strategic objectives for 2022;
And That Council request staff include the cost for a new strategic plan in the 2022 budget and start the new strategic planning process in November 2022 by issuing a Request for Proposal (RFP), so a consultant is ready to start in January 2023;
And That the Clerk bring back the amended plan for Council's approval.
Carried

b) Public Works Manager: Public Works - 2022 Summary of 10 Year Capital Plan

Resolution #: 558-21 Moved By: Councillor Fowler
Seconded By: Deputy Mayor Martin

Be It Resolved That Council receives for information purposes the Public Works Manager's (PWM) Administrative Report entitled "Public Works – 2022 Summary of 10 Year Capital Plan".
Carried

c) Treasurer: 2022 Summary of the Ten (10) Year Capital Plan 2022-2031; Tangible Capital Asset (TCA) Replacement Schedules (planned spending) as amended

Resolution #: 559-21 Moved By: Deputy Mayor Martin
Seconded By: Councillor Fowler

Be It Resolved That Council receive the Treasurer's Administrative Report entitled "North Frontenac 2021 Summary of the Ten (10) Year Capital Plan 2021-2030, TCA Replacement Schedules (planned spending)" for information purposes;
And That Council approves the 2021 Summary of the 10 Year Capital Plan (2022 – 2031) Tangible Capital Asset (TCA) Replacement Schedules (planned spending);
And That Council authorizes the CAO and Managers to proceed with the applicable 2022 TCA Capital Purchases/Tenders (in accordance with these Schedules and the Procurement By-law).
Carried

6. Confirmatory By-law

a) Confirming By-law #69-21

Resolution #: 560-21 Moved By: Councillor Fowler
Seconded By: Deputy Mayor Martin

Be It Resolved That By-law #69-21, being a By-law to confirm all actions and proceedings of Council for its Special Meeting held December 10, 2021 be read a first, second and third time and finally passed.
Carried

7. Adjournment

a) Adjournment of Council Meeting

Resolution #: 561-21	Moved By:	Deputy Mayor Martin
	Seconded By:	Councillor Fowler

Be It Resolved That Council adjourns the Meeting at 2:28 p.m. until January 14, 2022 or at the call of the Chair.
Carried

Mayor

Clerk