



**Minutes of a Special Meeting of Council regarding Shipping Containers for
The Corporation of the Township of North Frontenac
Held August 12, 2022 in the Council Chambers, 6648 Road 506, Plevna, Ontario**

Present: Mayor Ron Higgins; Councillor Wayne Good - Ward 1; Deputy Mayor Gerry Martin and Councillor Vernon Hermer - Ward 2; Councillor John Inglis and Councillor Fred Fowler - Ward 3

Also Present: Corey Klatt, Chief Administrative Officer (CAO); Tara Mieske, Clerk/ Planning Manager (CPM); Darwyn Sproule, Public Works Manager (PWM); Eric Korhonen, Director of Emergency Services/Fire Chief (DESFC); and Don Reed, Chief Building Official (CBO) and Kelly Watkins, Treasurer

1. Call to Order and Purpose of Meeting

The Mayor called the meeting to order at 11:15 a.m. The purpose of the meeting is to discuss Shipping Containers.

2. Approval of Agenda

a) August 12, 2022

Resolution #: 332-22 Moved By: Councillor Good
Seconded By: Deputy Mayor Martin

Be It Resolved That Council approves the Agenda for the Special Meeting of Council regarding Shipping Containers dated August 12, 2022, as circulated.

Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

3. Council, CAO, and Managers' Administrative Reports

a) Clerk/Planning Manager and Chief Building Official - Shipping Containers - Survey and Public Comments

Resolution #: 333-22 Moved By: Councillor Good
Seconded By: Deputy Mayor Martin

Be It Resolved That Council receives for information the Clerk/Planning Manager's Administrative Report entitled "Shipping Containers – Survey and Public Comments";

