Minutes of a Regular Meeting of Council for
The Corporation of the Township of North Frontenac
Held December 16, 2022 in the Council Chambers, 6648 Road 506, Plevna, Ontario

Present:	Mayor Gerry Lichty; Councillor Stephanie Regent - Ward 1 (Electronic Participation); Councillor Roy Huetl - Ward 2; Councillor John Inglis and Councillor Fred Fowler - Ward 3
Absent with Regret:	Councillor Wayne Good - Ward 1
Also Present:	Corey Klatt, Chief Administrative Officer (CAO); Tara Mieske, Clerk/ Planning Manager (CPM); Brooke Hawley, Manager of Community Development (MCD); Darwyn Sproule, Public Works Manager (PWM); Eric Korhonen, Director of Emergency Services/Fire Chief (DESFC) and Kelly Watkins, Treasurer/CAO Backup

1. Call to Order

The Mayor called the meeting to order at 9:00 a.m.

A moment of silence was held in remembrance of Gerry Martin, former long time Councillor for Ward 2, who passed away on December 15, 2022.

2. Approval of Agenda

a. December 16, 2022

Resolution #: 454-22 Moved By: Councillor Huetl
Seconded By: Councillor Fowler

Be It Resolved That Council approves the Agenda for the Regular Meeting dated December 16, 2022, as circulated.
Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

4. Business Introductions

None.

5. Presentations

a. Employee/Volunteer Long Service Awards - 2022

Resolution #: 455-22 Moved By: Councillor Huetl
Seconded By: Councillor Fowler

Be It Resolved That Council recognizes the following Employees and Volunteer Firefighters receiving Long Service Awards for 2022:

Township Staff
Judy Tooley, Building Support Clerk - 40 years
Jane Young, Casual Employee - 15 years

North Frontenac Fire Department
Randy Schonauer, Public Works and Volunteer Firefighter - 30 years
Ken Gould, Volunteer Firefighter - 20 years
George Ross, Volunteer Firefighter - 15 years

Kaladar Barrie Fire Department
Mike Snider, Volunteer Firefighter - 20 years
Bill Irving, Volunteer Firefighter - 15 years
Chris Stapley, Volunteer Firefighter - 15 years
Carried

6. Delegations

None.

7. Adoption of Minutes

a. Minutes of Meeting(s) to be Adopted by Council

Resolution #: 456-22 Moved By: Councillor Huetl
Seconded By: Councillor Fowler

Be It Resolved That Council adopts the Minutes of the Inaugural Meeting of Council dated November 21, 2022 as circulated.
Carried

8. Business Arising from the Minutes

a. Procedural Policy 10.2 - Appointment of Deputy Mayor

Resolution #: 457-22 Moved By: Councillor Huetl
Seconded By: Councillor Fowler

Whereas Council deferred the nominations for Deputy Mayor at their Inaugural Meeting until the December 16, 2022 Meeting;
Therefore Be It Resolved That Council receives for information the presentation(s) from: Councillor John Inglis and Councillor Roy Huetl;
And That Council appoints Councillor John Inglis as the Deputy Mayor for a one year term;
And That Council will consider an Appointing By-law later in the Meeting.
Carried

b. Resolution #435-22: Appointment of Mississippi Valley Conservation Authority (MVCA) Board Member

Resolution #: 458-22 Moved By: Councillor Huetl
Seconded By: Councillor Fowler

Whereas Council deferred the appointment of a Council Member to the Mississippi Valley Conservation Authority (MVCA) Board at their Inaugural Meeting until the December 16, 2022 Meeting;

Therefore Be It Resolved That Council appoints Councillor Roy Huetl to the MVCA Board.

Carried

c. Resolution #435-22: Appointment to Lakelands Family Health Team Board

Resolution #: 459-22 Moved By: Councillor Huetl
Seconded By: Councillor Fowler

Whereas Council passed Resolution #435-22 appoint Councillor Regent as Lakelands Family Health Team Representative at their Inaugural Meeting;

And Whereas Janice Powell, Executive Director, Lakelands Family Health Team (LFHT), advised the Board is in the midst of their 2023-2025 Strategic Plan, including a review of their governing documents; and that as per Section 3.04 (3) of their governing By-law, the Township is to provide a maximum of three names to the Board; and that the Board will chose one representative to be recommended for appointment:

Therefore Be It Resolved That the Clerk shall provide the LFHT the following Council Members for consideration for appointment to the Board:

- Stephanie Regent

Carried

d. Resolution #437-22: Appointment of Members to the Joint Fire Committee

Resolution #: 460-22 Moved By: Councillor Roy Huetl
Seconded By: Councillor Fowler

Whereas Council deferred the appointment of Members to the Joint Fire Committee for the Kaladar Barrie Fire Department at the Inaugural Meeting until the December 16, 2022 Council Meeting;

Therefore Be It Resolved That Council appoints the following Members:

- Wayne Good
- Roy Huetl
- Fred Fowler (Alternate)

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

Carried

e. Resolution #439-22: Appointment of Members to Economic Development Task Force (EDTF)

Resolution #: 461-22 Moved By: Councillor Huetl

Seconded By: Councillor Fowler

Whereas Council passed Resolution #439-22 at the November 21, 2022 Council Meeting appointing Councillor Inglis as Chair and Councillor Huetl and Councillor Regent as members of the Economic Development Task Force (EDTF); and that per Section 3 of Appendix A of the Procedural Policy, the Chair shall bring back suggested individual names for voluntary sector participants as representative of the Task Force for approval by Council Resolution prior to holding the Task Force Inaugural Meeting in accordance with the Procedural Policy with the assistance of the Manager of Community Development;

Therefore Be It Resolved That as recommend by Councillor Inglis as Chair of the EDTF, the Procedural Policy be waived regarding advertisement of volunteer members as currently there are four (4) volunteer members who currently possess an interest in continuing as members of the Task Force and have valued expertise; and that the following individuals be appointed by Council as representatives of the 2022-2026 EDTF:

- Betty Hunter
- Cyndy Bonello
- Paul Thiel
- Daniel Vaillancourt

And That the Clerk will prepare a letter to each of the voluntary sector participants to be signed by John Inglis, Chair of the EDTF thanking them and advising them of their appointment;

And That Council instructs the MCD to prepare an advertisement for additional voluntary members for consideration at the February EDTF meeting for potential membership on the Task Force.

Carried

f. Personnel and Audit Committee Resolution #18-22: Cost of Living Allowance/Consumer Price Index

Resolution #: 462-22 Moved By: Councillor Huetl
Seconded By: Councillor Fowler

Whereas the Personnel and Audit Committee passed Resolution #18-22 at their meeting on September 27, 2022 receiving for information the Treasurer's Administrative Report entitled "Cost of Living Adjustment (COLA) methodology"; and the Committee recommended the Treasurer continue to monitor what our comparator municipalities are considering for COLA in 2023 and bring a report back to Council for the last meeting of 2022;

Therefore Be It Resolved That Council receives for information an email from the Treasurer dated September 27, 2022 advising neighbouring Municipalities (Addington Highlands, South Frontenac, Frontenac Islands and the County of Frontenac) are providing a 2% Cost of Living Increase (COLA);

And That, to remain comparable to the market, Council approves North Frontenac Employees/Council/Committee/Volunteer Fire Fighters receiving a 2.5% COLA increase for 2023;

And That Council revisit COLA for 2024 in late 2023.

Carried

g. Personnel and Audit Committee Resolution #17-22: Ontario Municipal Employees Retirement System (OMERS) Changes for Non-Full Time (NFT) Employees

Resolution #: 463-22 Moved By: Councillor Huetl
Seconded By: Councillor Fowler

Whereas, at their meeting on September 27, 2022, the Personnel and Audit Committee passed Resolution #17-22 receiving for information the Treasurer's Administrative Report entitled "Ontario Municipal Employees Retirement System (OMERS) Changes for Non-Full Time (NFT) Employees"; and that Personnel & Audit Committee instructed the Treasurer to bring back a By-Law for Councils' consideration prior to January 1, 2023 that reflects the mandatory changes to the OMERS plan and repeal the two (2) existing By-Laws regarding OMERS (By-law 18-98 and By-law 12-06);

Therefore Be It Resolved That Council will consider a By-law later in the meeting reflecting the mandatory changes to the OMERS plan and repealing By-laws #18-98 and 12-06.

Carried

9. Communications

a. Clerk's Administrative Report - Communications 'A' Section

Resolution #: 464-22 Moved By: Councillor Huetl
Seconded By: Councillor Fowler

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

Carried

Communications 'B' Section - Action Items

B1. Day of Bulgaria and Plevna - Clar Mill Hall - January 28, 2023

Resolution #: 465-22 Moved By: Councillor Fowler
Seconded By: Councillor Huetl

Be It Resolved That Council receives for information an email dated November 24, 2022 from the Manager of Community Development (MCD) advising Velislava Panova, Consul General of the Republic of Bulgaria contacted the Township to arrange a "Day of Bulgaria and Romania" on January 28, 2023 at the Clar-Mill Hall in Plevna;

And That the Consul General requested the Township's assistance in advertising the event once the details are confirmed (i.e. email, social media, website, etc.);

And That Council supports this event and instructs the MCD to advertise the event on the Township's Website and Social media and provide the advertisement to the Cloyne and District Historical Society and the North Frontenac Historical Society and Archives.

Carried

B2. Mazinaw Property Owners Association re: Invasive Weed Control Measures

Resolution #: 466-22 Moved By: Councillor Huetl

Seconded By: Councillor Fowler

Be It Resolved That Council receives for information an email dated November 30, 2022, from Hilary Vaillancourt, Lake Steward, Mazinaw Property Owners Association (MPOA), advising there is a very invasive weed in Mazinaw Lake that can have devastating ecological and recreational damages if control measures are not implemented immediately;

And That the MPOA is requesting a meeting with each political representative covering the Lake to understand what actions and/or funding are available in order to launch control measures in the spring;

And That Council requests Councillor Regent meet with the MPOA to discuss the invasive weed and report back to Council.

Carried

10. Council, CAO, and Managers' Administrative Reports

a. Clerk/Planning Manager: Declaration of Vacant Position - Ward 2 Councillor

Resolution #: 467-22 Moved By: Councillor Fowler
Seconded By: Councillor Huetl

Be It Resolved That Council receives for information the Clerk/Planning Manager's Administrative Report entitled “Declaration of Vacant Position – Ward 2 Councillor”;

And That Council declares the Ward 2 Councillor position vacant;

And That per the Procedural Policy, Council instructs the Clerk to offer the position of Ward 2 Councillor to Vernon Hermer;

And That Vernon Hermer shall be invited to the January 13, 2023 Council meeting to take the Oath of Office.

Carried

b. Clerk/Planning Manager: Proposed 2023 Council Meeting Dates

Resolution #: 468-22 Moved By: Councillor Huetl
Seconded By: Councillor Fowler

Be It Resolved That Council receives for information the Clerk/Planning Manager’s Administrative Report entitled “Proposed 2023 Council Meeting Dates”;

And That Council approves the following meeting schedule:

- Friday, January 13, 2023 at 9:00 a.m.
- Friday, February 3, 2023 at 9:00 a.m.
- Friday, February 24, 2023 at 9:00 a.m.
- Friday, March 17, 2023 at 9:00 a.m.
- Thursday, April 6, 2023 at 9:00 a.m. (Good Friday being April 7, 2023)
- Friday, April 28, 2023 at 9:00 a.m.
- Friday, May 19, 2023 at 9:00 a.m.

And That the Meetings will be held in the Council Chambers:

And That the Clerk shall provide Notice as set out in Section 4.10 of the Procedural Policy;

And That the Clerk shall provide a report at the March meeting of Council, with the meeting dates for the remainder of 2023, including options for evening meetings, for Council's consideration.
Carried

Note: Don Reid, Chief Building Official (CBO) attended the Meeting at this time.

c. Clerk/Planning Manager: Proposed Amendments to By-law #66-22 - To Licence, Regulate and Govern Shipping Containers

Resolution #: 469-22 Moved By: Councillor Fowler
Seconded By: Councillor Huetl

Be It Resolved That Council receives for information the Clerk/Planning Manager's Administrative Report entitled "Proposed Amendments to By-law #66-22 - To Licence, Regulate and Govern Shipping Containers";
And That Council approves the recommended amendments noted in the Administrative Report;
And That Council will consider a By-law later in the meeting To Licence, Regulate and Govern Shipping Containers and Repeal By-law #66-22.
Carried

d. Clerk/Planning Manager: Proposed Amendments to By-law #28-22 - To Regulate and Licence Recreational Vehicles

Resolution #: 470-22 Moved By: Councillor Huetl
Seconded By: Councillor Fowler

Be It Resolved That Council receives for information the Clerk/Planning Manager and Chief Administrative Officer's Administrative Report entitled "Proposed Amendments to By-law #28-22 - To Regulate and Licence Recreational Vehicles";
And That Council approves amending the Recreational Vehicle By-law to permit one shipping container up to 15 square metres on a lot with an Recreational Vehicle Licence or one built shed and approves an increase to the permitted size of a deck; gazebo; viewing platform and storage shed to 15 square metres (an increase of 5 square metres);
And That Council approves of removing the requirement for a licence plate on a stored trailer;
And That Council approves of changing the wording in the Penalty/Notice of Violation section of the Recreational Vehicle By-law, as provided by the Township's Solicitor to ensure that potential enforcement of the By-law is appropriate, should the Township ever be challenged;
And That Council will consider a By-law later in the meeting to amend the By-law to Regulate and Licence Recreational Vehicles and Repeal By-law #28-22;
And That Council instructs the CAO and Clerk to prepare a survey to gather public opinion on the RV By-law and prepare a report to Council for March 17, 2023;
And That Council instructs the Clerk to prepare further communication documents to provide plain language documents with input from Councillor Inglis and Councillor Fowler.
Carried

Note: Don Reid, Chief Building Official (CBO) left the Meeting at this time.

e. Clerk/Planning Manager: Undertaking to Pass a By-law to Dedicate Part 2 and 3 on Registered Plan 13R-22741 as Public Roads

Resolution #: 471-22 Moved By: Councillor Fowler
Seconded By: Councillor Huetl

Be It Resolved That Council receives for information the Clerk/Planning Manager's Administrative Report entitled "Undertaking to Pass a By-law to Dedicate Part 2 and 3 on Registered Plan 13R-22741 as Public Roads";

And That Council approves the Clerk signing an Undertaking prepared by property owner's solicitor advising Council will pass the necessary By-laws to dedicate Parts 2 and 3 on Registered Plan 13R-22741 as public highways once the property is transferred.

Carried

f. Clerk/Planning Manager: Morey - Transfer of a portion of Arcol Road - Follow-up

Resolution #: 472-22 Moved By: Councillor Huetl
Seconded By: Councillor Fowler

Be It Resolved That Council receives for information the Clerk/Planning Manager's Administrative Report entitled "Morey –Transfer of a portion of Arcol Road – Follow-Up";

And That Council amends Resolution #520-21 to acquire ownership of Gordie Lane from the Arcol Road to the point it intersects with the Road Allowance running through Lot 22, Concession 3. The portion of Gordie Lane transferred to the Township shall be 40 feet wide and identified as 'unmaintained'.

Carried

g. Clerk/Planning Manager: Dedication of Lands for the Purpose of Lengthening the Road Allowance to Access the South Bush Road

Resolution #: 473-22 Moved By: Councillor Fowler
Seconded By: Councillor Huetl

Be It Resolved That Council receives for information the Clerk/Planning Manager's Administrative Report entitled **"**Dedication of Lands for the Purpose of Lengthening the Road Allowance to Access the South Bush Road**";**

And That Council is agreeable to accepting the transfer of a portion of Lot 21, Concession 3, geographic Township of Palmerston to extend the Road Allowance between Lots 20 and 21, Concession 3 to extend the Road Allowance to the South Bush Road subject to the property owner covering the expense of the surveying;

And That Council approves paying the legal fees for the preparation of the Transfer, registering the Transfer and By-law and Law Society Fees, and miscellaneous disbursement at an estimated cost of $1,000. All legal work completed by the Township's Solicitor for Sherriff Certificates, Mortgage Discharges, Appraisals, and any unforeseen title issues shall be covered by the property owner;

And That Council instructs the Treasurer to transfer the Township's legal costs associated with the property transfer, including preparation of the Transfer, title search and registering the By-law from the Contingency Reserve Fund;
And That Council authorizes the Mayor and Clerk to sign the Transfer for this property to extend the Road Allowance.
Carried

h. Clerk/Planning Manager: Request for Licence Agreement for Use of a Municipal Shore Road Allowance - Roblin

Resolution #: 474-22 Moved By: Councillor Huetl
Seconded By: Councillor Fowler

Be It Resolved That Council receives for information the Clerk/Planning Manager's Administrative Report entitled **"**Request for Licence Agreement for Use of a Municipal Road Allowance – Roblin**";**

And That Council instructs the Clerk to advise the Applicant, Council approves in principle the following to be constructed on the Shore Road Allowance around Shabomeka Lake in Lot 20, Concession 12, geographic Township of Barrie in the area shown on the sketch provided:

1. Driveway from Shawenogog Lake Lane to the parking area with the entrance location being approved by the Public Works Manager;
2. Parking area not to exceed 27 feet by 20 feet with signs posted reserved parking;
3. A 4 feet wide cart path from the parking area to the dock; and
4. A floating dock with a ramp not to exceed 269 square feet.

Subject to the following conditions being met prior to entering into the Licence Agreement and any works being completed:

1. Survey of the property to ensure construction is completed on Township property at the expense of the applicant;
2. Permission or permits being granted from Mississippi Valley Conservation Authority (MVCA) for works within the area regulate by MVCA at the expense of the applicant;
3. Civic address being obtained;
4. The Applicants cannot restrict use of the area to the public; and
5. A copy of the certificate of insurance being provided to the Township.

And That Council does not permit the marine storage shed or the wheeled boat ramp to be constructed on the Shore Road Allowance;
And That once the required information is provided to the Clerk, Council authorizes the Mayor and Clerk to sign the Licence Agreement, including the terms and conditions listed in the sample Agreement provided with this Report.
Defeated

i. Clerk/Planning Manager: Accessibility for the 2022 Municipal Election

Resolution #: 475-22 Moved By: Councillor Fowler
Seconded By: Councillor Huetl

Be It Resolved That Council receives for information the Clerk/Planning Manager's Administrative Report entitled **"**Accessibility for the 2022 Municipal Election".
Carried

j. Director of Emergency Services/Fire Chief: Emergency Plan Amendments

Resolution #: 476-22 Moved By: Councillor Fowler
Seconded By: Councillor Huetl

Be It Resolved That Council receives for information the Director of Emergency Services, Fire Chief, Community Emergency Management Coordinator's Administrative Report entitled "Emergency Plan Amendments";

And That Council approves the proposed amendments to the Emergency Plan, Schedule "A" (Attachment 2) as noted in the Administrative Report;

And That Council will consider a By-law later in the meeting to adopt an Emergency Management Program for the Township of North Frontenac and to repeal By-Law #34-21.

Carried

Note: Laura Manion, Public Works Administrative Assistant attended the Meeting at this time.

k. Public Works Manager: Delegation and Modernization of Reporting for the Municipal Hazardous and Special Waste Program

Resolution #: 477-22 Moved By: Councillor Fowler
Seconded By: Councillor Huetl

Be It Resolved That Council receives for information the Public Works Manager's Administrative Report entitled "Delegation and Modernization of Reporting for the Municipal Hazardous and Special Waste Program";

And That Council instructs the Public Works Manager to register the Township for Full Delegation Services with the Resource Productivity and Recovery Authority (RPRA) by December 31, 2022;

And That Council instructs the Public Works Manager to amend and sign the Agreement with Green For Life Environmental (GFL) to take Full Delegation of all reporting on behalf of the Township and fee payments.

Carried

Note: Laura Manion, Public Works Administrative Assistant left the Meeting at this time.

l. Treasurer: 2023 WSIB Rate for Fire Volunteers

Resolution #: 478-22 Moved By: Councillor Huetl
Seconded By: Councillor Fowler

Be It Resolved That the Council of the Corporation of Township of North Frontenac receives the Treasurer's Administrative Report entitled "2023 WSIB Rate for Fire Volunteers" for information purposes;

And That Council of the Township of North Frontenac set Workplace Safety and Insurance Board (WSIB) at the maximum coverage for 2023, being $110,000 for volunteer firefighter personnel in Wards 2 & 3;

And That the maximum number of members of the brigade shall not exceed 30 members per station, plus the Director of Emergency Services/Fire Chief and Assistant Fire Chief.
Carried

m. Manager of Community Development: Proposed Outdoor Fitness Zone – Hydro One 2023 Energizing Life Community Fund

Resolution #: 479-22 Moved By: Councillor Fowler
Seconded By: Councillor Huetl

Be It Resolved That Council receives for information the Manager of Community Development's (MCD) Administrative Report entitled "Proposed Outdoor Fitness Zone – Hydro One 2023 Energizing Life Community Fund";
And That Council directs the MCD to apply to the 2023 Hydro One Energizing Life Community Fund for 100% project funding;
And That Council directs the CAO to enter into a funding agreement with Hydro One upon the Township's successful application to the Energizing Life Community Fund for 100% project funding;
And That Council directs the MCD to install an 'Outdoor Fitness Zone' at the Clarendon Miller Community Hall if the Township is successful with its application to the Energizing Life Community Fund for 100% project funding.
Carried

n. Councillor Inglis: Township Statement of Intention Regarding Climate Change

Resolution #: 480-22 Moved By: Councillor Fowler
Seconded By: Councillor Huetl

Be it Resolved That Council receives for information Councillor Inglis' Administrative Report entitled 'Township Statement of Intention Regarding Climate Change';
And That Council recognizes that the world is facing a climate emergency, where global average temperatures are rising due to continued burning of fossil fuels;
And That this temperature rise will have severe and devastating consequences for people everywhere, including in this township;
And That the Township state its intention to consider climate change mitigation actions in future decision making processes;
And That Councillor Inglis will meet with interested individuals and provide recommendations to Council.
Carried

o. Deputy Clerk/Assistant to the Planning Manager: Attendance at the Ontario Association of Committee of Adjustment and Consent Authority (OACA) Conference

Resolution #: 481-22 Moved By: Councillor Huetl
Seconded By: Councillor Fowler

Be It Resolved That Council receives for information the Deputy Clerk/Assistant to the Planning Manager's Administrative Report entitled "Attendance at the Ontario Association of Committee of Adjustment and Consent Authority (OACA) Conference".

Carried

p. Director of Emergency Services/Fire Chief: Community Emergency Management Coordinator Attendance at Disaster and Emergency Management Conference (DemCon) November 2022

Resolution #: 482-22 Moved By: Councillor Huetl
Seconded By: Councillor Fowler

Be It Resolved That Council receives for information the Director of Emergency Services, Fire Chief, Community Emergency Management Coordinator's Administrative Report entitled "Community Emergency Management Coordinator Attendance at Disaster and Emergency Management Conference (DemCon) November 2022".
Carried

11. External Committees/Local Boards/Task Force Notes and Reports

a. Joint Health and Safety Committee

Resolution #: 483-22 Moved By: Councillor Fowler
Seconded By: Councillor Huetl

Be It Resolved That Council receives for information the Minutes of the Joint Health and Safety Committee dated November 15, 2022.
Carried

b. Committee of Adjustment/Planning Advisory Committee

Resolution #: 484-22 Moved By: Councillor Fowler
Seconded By: Councillor Huetl

Be It Resolved That Council receives for information the Minutes of the Committee of Adjustment/Planning Advisory Committee dated October 31, 2022.
Carried

12. Giving Notice of Motion (By a Member of Council to the Clerk for Council's consideration for inclusion on the next Meeting Agenda)

None.

13. Motions, Written Notice of which has been Given (By a Member of Council and approved by Council at a prior Meeting)

None.

14. Council Portfolios

a. Each Council member has a portfolio for which they are responsible and may provide a verbal report for information purposes.

15. Introduction and Reading of By-laws

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

i) First and Second Reading

Resolution #: 485-22 Moved By: Councillor Huetl
Seconded By: Councillor Fowler

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:

- #77-22 - To Appoint a Deputy Mayor;
- #81-22 - To Appoint Joint Fire Committee Members;
- #83-22 - OMERS;
- #84-22 - To Amend Emergency Plan and Repeal #34-21;
- #85-22 - Recreational Vehicle;
- #86-22 - Shipping Container.

Carried

ii) Third Reading

Resolution #: 486-22 Moved By: Councillor Fowler
Seconded By: Councillor Huetl

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

Carried

16. Public Forum

Note: The MCD, PWM, DESFC and Treasurer left the meeting at this time.

17. Closed Session

a. Closed Meeting of Council

Resolution #: 487-22 Moved By: Councillor Huetl
Seconded By: Councillor Fowler

Be It Resolved That Council retires to Closed Session at 12:17 p.m. to:

a. Adopt Minutes of a Closed Meeting dated October 14, 2022; and
b. Consider Personal Matters about an Identifiable Individual, including Municipal or Local Board Employees.

Carried

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

The Mayor advised that, during Closed Session, Council:

a. Adopted Minutes of a Closed Meeting dated October 14, 2022; and
b. Provided direction on a Personal Matter about an Identifiable Individual.

19. Confirmatory By-law

a. Confirming By-law #87-22

Resolution #: 488-22 Moved By: Councillor Fowler
Seconded By: Councillor Huetl

Be It Resolved That By-law #87-22, being a By-law to confirm all actions and proceedings of Council for its Regular Meeting held December 16, 2022 be read a first, second, and third time and finally passed.
Carried

20. Adjournment

a. Adjournment of Council Meeting

Resolution #: 489-22 Moved By: Councillor Huetl
Seconded By: Councillor Fowler

Be It Resolved That Council adjourns the Meeting at 12:35 p.m. until January 13, 2023 or at the call of the Chair.
Carried

_____
Mayor

_____
Clerk