

Be It Resolved That Council receives for information the Minutes of the Kaladar Barrie Joint Fire Committee dated February 11, 2022.

Carried

b. Committee of Adjustment/Planning Advisory Committee Minutes - March 28, 2022

Resolution #: 222-22 Moved By: Deputy Mayor Martin

Seconded By: Councillor Hermer

Be It Resolved That Council receives for information the Minutes of the Committee of Adjustment/Planning Advisory Committee dated March 28, 2022.

Carried

c. Economic Development Task Force Notes - April 19, 2022

Resolution #: 223-22 Moved By: Councillor Fowler

Seconded By: Councillor Good

Be It Resolved That Council receives for information the Notes of the Economic Development Task Force dated April 19, 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)

a. Resolution #197-22 - Installation of Pickle Ball Court at Clar Mill Hall

Resolution #: 224-22 Moved By: Councillor Good

Seconded By: Councillor Fowler

Whereas Council passed Resolution #197-22 at the April 29, 2022 Council Meeting receiving a notice of motion from Deputy Mayor Martin to discuss a possible pickleball court being installed at the Clar-Mill Hall (Rink);

Now Therefore Be It Resolved That Council directs the Manager of Community Development to have two (2) pickleball courts installed at the Clar-Mill Hall (Rink) and purchase two (2) portable pickleball nets;

And That Council instructs the Treasurer to transfer \$3,800 from the Ward 2 Special Parks Reserve Fund for this project.

Carried

b. Resolution #196-22 - Procurement By-law: Single Source Quotes

Resolution #: 225-22 Moved By: Councillor Fowler

Seconded By: Councillor Good

Whereas Council passed Resolution #196-22 receiving a Notice of Motion from Councillor Inglis requesting the Procurement By-law be amended to permit single-

Seconded By: Councillor Good

Be It Resolved That Council retires to Closed Session at 10:30 a.m. to:

- a. Adopt Minutes of a Closed Meeting of Council dated March 25, 2022; and
- b. Consider Litigation or Potential Litigation, including Matters before Administrative Tribunals, Affecting the Municipality or Local Board, more specifically with respect to Canalodge Subdivision.

Carried

18. Return to Open Session

Resolution #: 229-22 Moved By: Councillor Good

Seconded By: Councillor Hermer

Be It Resolved That Council returns to Open Session at 10:51 a.m.

Carried

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

The Mayor advised that Council:

- a. Adopted Minutes of a Closed Meeting of Council dated March 25, 2022; and
- b. Considered Litigation or Potential Litigation, including Matters before Administrative Tribunals, Affecting the Municipality or Local Board, more specifically with respect to Canalodge Subdivision.

20. Confirmatory By-law

a. Confirming By-law #41-22

Resolution #: 230-22 Moved By: Councillor Good

Seconded By: Councillor Fowler

Be It Resolved That By-law #41-22, being a By-law to confirm all actions and proceedings of Council for its Regular Meeting held May 20, 2022 be read a first, second, and third time and finally passed.

Carried

21. Adjournment

a. Adjournment of Council Meeting

Resolution #: 231-22 Moved By: Councillor Fowler

Seconded By: Councillor Good

Be It Resolved That Council adjourns the Meeting at 10:52 a.m. until June 17, 2022 or at the call of the Chair.

Carried

Mayor

Clerk