## Township of North Frontenac

**Minutes of a Special Meeting of Council regarding Seniors' Housing for
The Corporation of the Township of North Frontenac
Held October 6, 2022 in the Council Chambers, 6648 Road 506, Plevna, Ontario**

| | |
|---|---|
| **Present:** | Mayor Ron Higgins, Deputy Mayor Gerry Martin and Councillor Vernon Hermer - Ward 2; Councillor Fred Fowler and Councillor John Inglis - Ward 3. |
| **Absent with Regrets:** | Councillor Wayne Good - Ward 1 |
| **Also Present:** | Corey Klatt, Chief Administrative Officer (CAO); Tara Mieske, Clerk/ Planning Manager (CPM); and Kelly Watkins, Treasurer |

### 1. Call to Order

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

### 2. Chair's Opening Remarks

The Chair advised the Special Meeting of Council was called to discuss a motion regarding the acquisition of a property for Seniors' Housing which impacts the allocation of funds for Senior's Housing, prior to the Frontenac County Council Meeting.

### 3. Approval of Agenda

#### a) Approval of the Agenda for October 6, 2022 Special Meeting of Council re: Seniors' Housing

Resolution #: 386-22    Moved By:    Deputy Mayor Martin
                                  Seconded By:    Councillor Hermer

**Be It Resolved That** Council approves the Agenda for the Special Meeting of Council regarding Seniors' Housing dated October 6, 2022 as circulated.
**Carried**

### 4. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

### 5. Closed Session

#### a) Closed Agenda

Resolution #: 387-22    Moved By:    Councillor Hermer
                                  Seconded By:    Deputy Mayor Martin

**Be It Resolved That** Council retires to Closed Session at 9:05 a.m. to:

   1.  Consider a Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board.

**Carried**

### 6. Rise and Report

The Mayor advised that, during Closed Session, Council considered a Proposed or Pending Acquisition or Disposition of Land by the Municipality, with respect to Councillor Fowler's Notice of Motion at the September 23, 2022 Council meeting and the purchase of property in Ompah for Seniors' Housing. Council decided not to proceed with the purchase.

### Allocation of Seniors' Housing Funding

Resolution #: 388-22     Moved By:     Deputy Mayor Martin
                            Seconded By:   Councillor Inglis

**Be It Resolved That**, further to Resolution #381-22 passed at the September 23, 2022 Council Meeting requesting County Council defer a decision on the allocation of Seniors' Housing Funding;
**And That** Council requests $100,000 of the Seniors' Housing money from the County; and suggests the additional $237,500 left over be provided toward other Seniors' Housing projects within the other three Townships; and not subsidize the Municipal Service Corporation for Communal Services.
**Carried**

### 7. Confirmatory By-law

#### a) Confirming By-law #71-22

Resolution #: 389-22     Moved By:     Deputy Mayor Martin
                            Seconded By:   Councillor Hermer

**Be It Resolved That** By-law #71-22, being a By-law to confirm all actions and proceedings of Council for its Special Meeting held October 6, 2022 be read a first, second and third time and passed.
**Carried**

### 8. Adjournment

#### a) Adjournment of Council Meeting

Resolution #: 390-22     Moved By:     Councillor Hermer
                            Seconded By:   Deputy Mayor Martin

**Be It Resolved That** Council adjourns the Meeting at 10:03 a.m. until October 14, 2022 or at the call of the Chair.
**Carried**

_____
                          Mayor

_____
Clerk