



# Public Council Minutes

9:00 AM - Friday, December 15, 2023  
Council Chambers

**Present:** Mayor Gerry Lichty; Councillor Wayne Good and Councillor Stephanie Regent - Ward 1; Councillor Roy Huetl and Councillor Vernon Hermer - Ward 2; Deputy Mayor John Inglis and Councillor Fred Fowler - Ward 3

**Also Present:** Kelly Watkins, Treasurer (CAO Back-up); Tara Mieske, Clerk/Planning Manager (CPM); Brooke Ross, Manager of Community Development (MCD); Darwyn Sproule, Public Works Manager (PWM); Sonya Bolton, Manager of Community Planning, County of Frontenac; and Dmitry Kurylovich, Community Planner, County of Frontenac

## 1. Call to Order; Purpose of Meeting; and Chair's Opening Remarks

*The Mayor called the meeting to order at 9:00 a.m. The purpose of the meeting is to consider an Amendment to the Fees and Charges By-law, specifically Schedule 'D' - Crown Land Stewardship Program Camping Fees*

## 2. Approval of Agenda

a) **December 15, 2023**

496-23

Moved by Councillor Vernon Hermer

Seconded by Councillor Roy Huetl

**Be It Resolved That** Council approves the Agenda regarding Amendments to the Fees and Charges By-law dated December 15, 2023, as circulated.

**Carried**

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

None declared.

## 4. Amendment to the Fees and Charges By-law

a) **Resolution #485-23 - Crownland Stewardship Program Camping Fees**

497-23

Moved by Councillor Roy Huetl

Seconded by Councillor Vernon Hermer

**Whereas** at the meeting on November 24, 2023, Council passed Resolution #485-

23 receiving for information the Manager of Community Development's Administrative Report entitled "Crowland Stewardship Program Camping Fees"; and that Council approved in principle amendments to the Fees and Charges By-law Schedule 'D';

**And That** Council will consider a By-law to amend the Fees and Charges By-law #63-23 later at the regular meeting.

**Carried**

## 5. Public Comments

None.

## 6. Adjournment

a) ***Adjournment of the Meeting***

498-23

Moved by Councillor Vernon Hermer

Seconded by Councillor Roy Huetl

**Be It Resolved That** Council adjourns the Public Meeting at 9:06 a.m.

**Carried**

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Mayor

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Clerk