Minutes of a Special Meeting of Council for
The Corporation of the Township of North Frontenac
Held February 7, 2023 in the Council Chambers, 6648 Road 506, Plevna, Ontario

Present:	Mayor Gerry Lichty; Councillor Wayne Good - Ward 1; Councillor Vernon Hermer (Electronic Participation) - Ward 2; Councillor Fred Fowler - Ward 3
Absent with Regret:	Councillor Stephanie Regent - Ward 1; Councillor Roy Huetl - Ward 2; and Deputy Mayor John Inglis - Ward 3
Also Present:	Corey Klatt, Chief Administrative Officer (CAO); Tara Mieske, Clerk/ Planning Manager (CPM); and Eric Korhonen, Director of Emergency Services/Fire Chief (DESFC)

1. Call to Order and Purpose of Meeting

The Mayor called the meeting to order at 9:00 a.m. The purpose of the meeting is training and education for Council Members regarding the Essentials of Municipal Fire Protection.

2. Chair's Opening Remarks

None.

3. Approval of Agenda

a) Approval of the Agenda the Special Meeting of Council.

Resolution #: 70-23 Moved By: Councillor Good
Seconded By: Councillor Fowler

Be It Resolved That Council approves the Agenda for the Special Meeting of Council dated February 7, 2023, as circulated.
Carried

4. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

5. Closed Session

a) Closed Meeting of Council

Resolution #: 71-23 Moved By: Councillor Good
Seconded By: Councillor Fowler

Be It Resolved That Council retires to Closed Session at 9:00 a.m. for the purpose of educating and training Council members regarding the Essentials of Municipal Fire Protection.
Carried

6. Return to Open Session

a) Return to Open Session

Resolution #: 72-23 Moved By: Councillor Good
Seconded By: Councillor Fowler

Be It Resolved That Council returned to Open Session at 10:54 a.m.
Carried

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

The Mayor advised that, during the Closed Session, Council received education regarding the Essentials of Municipal Fire Protection, specifically for Municipal Decision Makers.

8. Confirmatory By-law

a) Confirming By-law #14-23

Resolution #: 73-23 Moved By: Councillor Good
Seconded By: Councillor Fowler

Be It Resolved That By-law # 14-23 being a By-law to confirm all actions and proceedings of Council for its Special Meeting held February 7, 2023 be read a first, second, and third time and finally passed**.**
Carried

9. Adjournment

a) Adjournment of Council Meeting

Resolution #: 74-23 Moved By: Councillor Good
Seconded By: Councillor Fowler

Be It Resolved That Council adjourns the Meeting at 10:55 a.m. until February 16, 2023, or at the call of the Chair.
Carried

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Mayor

Clerk