



Special Council Minutes

9:00 AM - Monday, January 8, 2024
Council Chambers

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

Absent with Regret: Councillor Wayne Good, Ward 1

Also Present: Corey Klatt, Chief Administrative Officer (CAO); 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); Eric Korhonen, Director of Emergency Services/Fire Chief (DESFC); and Steve Lichty, Capital Park Consulting Inc.

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 was for Council to review and provide comments on the draft Strategic Plan for North Frontenac.

2. Approval of Agenda

a) **January 8, 2024**

1-24 Moved by Councillor Roy Huetl, Seconded by Councillor Vernon Hermer

Be It Resolved That Council approves the Agenda dated January 8, 2024, as circulated.

Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

4. Presentations

a) **Steve Lichty, Capital Park Consulting Inc.: North Frontenac Strategic Plan**

2-24 Moved by Councillor Vernon Hermer, Seconded by Councillor Roy Huetl

Be It Resolved That Council receives for information the presentation by Steve Lichty, Capital Park Consulting Inc., and the draft Strategic Plan for North Frontenac and thanks him for his time spent today;

And That Council requests Capital Park Consulting Inc. to make the changes as discussed today and provide another draft to Council for consideration at the February 23, 2024 meeting.

Carried

5. Public Forum

6. Confirmatory By-law

a) ***Confirming By-law***

3-24 Moved by Councillor Vernon Hermer, Seconded by Councillor Fred Fowler

Be It Resolved That By-law #2024-01, being a By-law to confirm all actions and proceedings of Council for its Special Meeting held January 8, 2024 be read a first, second, and third time and finally passed.

Carried

7. Adjournment

a) ***Adjournment of Meeting***

4-24 Moved by Councillor Stephanie Regent, Seconded by Deputy Mayor John Inglis

Be It Resolved That Council adjourns the Meeting at 12:17 p.m. until January 12, 2024 or at the call of the Chair.

Carried

Mayor

Clerk