



TOWNSHIP OF SOUTH FRONTENAC Inaugural Council Meeting Minutes



Meeting #1

Time: 7:00 PM

Location: Council Chambers

Present: Mayor Ron Vandewal, Charlene Godfrey, Ray Leonard, Doug Morey, Steve Pegrum, Norm Roberts, Randy Ruttan, Ron Sleeth, Scott Trueman

Staff: Angela Maddocks - Clerk, James Thompson - Deputy Clerk, Shelley Stedall - Director of Corporate Services & Treasurer, Darcy Knott - Director of Fire and Emergency Services, Kyle Bolton - Director of Public Services, Jan Minaker - Manager of Human Resources, Laurie Swinton - Executive Assistant & Communications Officer.

1. Call to Order
 - a) Angela Maddocks, Clerk, called the meeting to order at 7:00 pm and welcomed Council, staff and the family members who joined this special meeting.
2. Declaration of pecuniary interest and the general nature thereof
 - a) There were no declarations reported.
3. Land Acknowledgement
 - a) Shelley Stedall, Director of Corporate Services and Treasurer read the Land Acknowledgement for the Township of South Frontenac. as outlined below.

The Township of South Frontenac acknowledges that it sits on the traditional unceded territory of the Algonquin, Anishinaabe, and Haudenosaunee peoples, and its lands are entirely within the boundaries of this territory. In acknowledging this traditional territory, we recognize their significant historical contributions. As a municipality, we have a responsibility for the stewardship of the land on which we live and work.
4. Singing of "Oh Canada"
5. Welcome from Chief Administrative Officer - Louise Fragnito
 - a) Due to unforeseen circumstances, Louise Fragnito, CAO, was unable to be in attendance.
6. Declaration of Office
 - a) The Clerk introduced each Council members and individually they took their individual Declaration of Office and had the opportunity to share their goals and objectives for the 2022 to 2026 term of Council.
 - Charlene Godfrey - Bedford District Councillor
 - Ray Leonard - Portland District Councillor
 - Doug Morey - Portland District Councillor
 - Steve Pegrum - Bedford District Councillor
 - Norm Roberts - Storrington District Councillor
 - Randy Ruttan - Loughborough District Councillor
 - Ron Sleeth - Storrington District Councillor
 - Scott Trueman - Loughborough District Councillor
 - Ron Vandewal - Mayor

- b) Mayor Vandewal gave a special thanks and presented a gift to each of the Council members who did not return to Council for this term of office. He acknowledged the unique contributions of John McDougall, Alan Reville, and Ross Sutherland while they served on Council during previous terms of Council

7. Confirmatory By-law

- a) By-law 2022-99

Resolution No. 2022-01-01

Moved by Councillor Morey

Seconded by Councillor Roberts

That By-law 2022-99, being a by-law to confirm generally all actions and proceedings of the Council of the Township of South Frontenac, be given first and second reading.

Carried

Resolution No. 2022-01-02

Moved by Councillor Sleeth

Seconded by Councillor Ruttan

That By-law 2022-99 be given third reading, signed and sealed.

Carried

8. Adjournment

- a) Resolution

Resolution No. 2022-01-03

Moved by Councillor Leonard

Seconded by Councillor Godfrey

That the Council meeting of November 15, 2022 be adjourned at 7:30 pm.

Carried

Ron Vandewal, Mayor

Angela Maddocks, Clerk