

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Friday 5 November, 2021 at 10:30 a.m.

Virtual - Special Meeting of Council of the Town of Laurentian Hills was held on Friday 5 November, 2021 at 10:30 p.m.

Attendance:

Mayor	John Reinwald
Deputy Mayor	Anne Giardini
Councillor	Brenda Blimkie
Councillor	Bruce Boucher
Councillor	John Hoyle

Also Present:

Chief Administrative Officer/Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Whalen

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **CLOSED SESSION**

Moved by Councillor Boucher
Seconded by Councillor Hoyle

Be it Hereby Resolved That:

the next portion of the meeting be closed to the public pursuant to section 239 (b) personal matters about an identifiable individual, including municipal or local board employees; (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

CARRIED Resolution 199 – 21

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

Be it Hereby Resolved That:

this Council of the Town of Laurentian Hills does now move out of closed session to rise and report.

CARRIED Resolution 200 – 21

Rise and report: The Mayor reported that discussion was on matters about an identifiable individual, including municipal or local board employees and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

4. **BY-LAWS**

Moved by Councillor Boucher
Seconded by Councillor Hoyle

Be it Hereby Resolved That:

By-Law No. 35-21 being a By-Law to authorize entering into a Service Agreement with the Town of Deep River do now be read a first, second and third time and passed.

CARRIED Resolution 201 – 21

Clerks Note: The CAO will pursue the potential for long term shared services with neighbouring municipalities.

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

Be it Hereby Resolved That:

By-Law No. 36-21 being a By-Law to appoint a Chief Building Official and Building Official for the Town of Laurentian Hills do now be read a first, second and third time and passed.

CARRIED Resolution 202 – 21

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

Be it Hereby Resolved That:

By-Law No. 37-21 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on November 5, 2021 do now be read a first, second and third time and passed.

CARRIED Resolution 203 – 21

5. **ADJOURNMENT**

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

Be it Hereby Resolved That:

this Meeting of the Council of the Town of Laurentian Hills do now adjourn at 10:45 a.m.

CARRIED Resolution 204 - 21

MAYOR

CLERK