

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS
REGULAR MEETING MINUTES
September 22, 2020

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on September 22, 2020 with Mayor Fraser in the Chair.

ROLL CALL: Mayor: Tony Fraser
Deputy Mayor: Allan Armstrong
Councillors: Gary Annable & John Thompson, Tyler Hoy
CAO: Angela Rutley
PB&E Director: Calvin Pol
By-law Officer: Brent Mattice
By-law Officer: Nic Hubble
Clerk: Jo-Anne McCaslin

Mr. Tony Fleming of Cunningham Swan Lawyers was present via videoconference to address Council in closed session.

1. Call Meeting to Order by Resolution

Resolution No. 01

Moved by Councillor Thompson

Seconded by Councillor Annable

THAT the meeting of the Council of the Corporation of the Township of North Dundas be hereby called to order at 7:09 p.m.

CARRIED

2. Adoption of Agenda

Resolution No. 02

Moved by Deputy Mayor Armstrong

Seconded by Councillor Hoy

THAT the Council of the Corporation of the Township of North Dundas approve the agenda as presented.

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof – NIL

4. In Camera:

Resolution No. 03

Moved by Councillor Annable

Seconded by Councillor Thompson

THAT Council proceed In Camera at 7:10 pm pursuant to Section 239 (2) of *The Municipal Act*:

(e) litigation or potential litigation, including matters before administrative tribunals affecting the Municipality or local board
Specifically - Property

And, Section 239 (3.1) For the purposes of training the members of Council.

Specifically – Code of Conduct Training.

CARRIED

5. Open Session:

Resolution No. 04

Moved by Deputy Mayor Armstrong

Seconded by Councillor Hoy

THAT Council move to Open Session at 9:25 pm.

CARRIED

6. Ratification By-law
Resolution No. 05

Moved by Councillor Annable
Seconded by Councillor Thompson

THAT By-law No. 2020-48 to adopt, confirm and ratify matters dealt with by resolution be read and passed in Open Council, signed and sealed this 22nd day of September, 2020.

CARRIED

7. Adjournment by Resolution
Resolution No. 06

Moved by Deputy Mayor Armstrong
Seconded by Councillor Hoy

THAT Council adjourn at 9:26 pm to the call of the chair.

CARRIED

MAYOR

CLERK

These minutes were approved as written October 6, 2020.