

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS
SPECIAL MEETING MINUTES

August 24, 2020

A special meeting of the Council of the Corporation of the Township of North Dundas was held at the Joel Steele Community Hall in Winchester Village on August 24, 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
Deputy Clerk: Jess Manley
Municipal Enforcement Officer: Nic Hubble
Clerk: Jo-Anne McCaslin

The purpose of the special meeting was for Council to make a public statement relating to comments made on Facebook by a Council member.

Attendance was recorded at the entrance in accordance with COVID -19 recording procedures.

1. Call Meeting to Order by Resolution

Resolution No. 01 Moved by Deputy Mayor Armstrong
Seconded by Councillor Hoy

THAT the special meeting of the Council of the Corporation of the Township of North Dundas be hereby called to order at 7:00 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. Business Council Conduct:

Mayor Fraser reiterated the purpose of the special meeting was for the Council of the Township of North Dundas to make a public statement thus forming a permanent record of their position regarding comments posted on Facebook by Councillor Hoy. Mayor Fraser further advised that as per usual, there would be no comments from the public. He then read the motion out loud. Members of Council were given the opportunity to speak. Councillor Hoy was the only member to speak and read a prepared statement.

Resolution No. 03 Moved by Councillor Thompson
Seconded by Councillor Annable

THAT Council is aware of comments made by Councillor Hoy on Facebook which disparaged the Black Lives Matter Movement. Council does not condone such behaviour and supports the struggle of people of colour to realize equal treatment. His statement does not reflect the view of Council or the Corporation of the Township of North Dundas. Council formally reprimands Councillor Hoy for his statements.

Mayor Fraser called for a recorded vote:
Deputy Mayor Armstrong – Yea
Councillor Annable – Yea
Councillor Hoy – Nay
Councillor Thompson – Yea
Mayor Fraser – Yea
CARRIED

5. Ratification By-law

Resolution No. 04

Moved by Councillor Thompson
Seconded by Councillor Annable

THAT By-law No. 2020-43 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed this 24th day of August, 2020

CARRIED

6. Adjournment by Resolution

Resolution No. 05

Moved by Deputy Mayor Armstrong
Seconded by Councillor Hoy

THAT the Council of the Corporation of the Township of North Dundas adjourn at 7:05 pm to the call of the chair.

CARRIED

MAYOR

CLERK

These minutes are approved as written September 8, 2020.