

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS

MINUTES

JUNE 10, 2020

A special meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on June 10, 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
Economic Development & Communications Officer: Stephen Mann
Director of Planning, Building & By-law Enforcement: Calvin Pol
Clerk: Jo-Anne McCaslin

The purpose of the special meeting was to address In-Camera matters pertaining property disposition and personal matters relating to municipal employees.

1. Call Meeting to Order by Resolution

Resolution No. 01

Moved by Deputy Mayor Armstrong

Seconded by Councillor Thompson

THAT the special meeting of the Council of the Corporation of the Township of North Dundas be hereby called to order at 7:04 pm.

CARRIED

2. Adoption of Agenda

Resolution No. 02

Moved by Councillor Annable

Seconded by Councillor Thompson

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 Deputy Mayor Armstrong

Seconded by Councillor Thompson

THAT Council proceed In Camera at 7:05 pm pursuant to Section 239(2) of the *Municipal Act, 2001* to address

(c) a proposed or pending acquisition or disposition of land by the municipality or local board: and

(b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

5. Open Session

Resolution No. 04

Moved by Councillor Thompson

Seconded by Councillor Annable

THAT Council move to Open Session at 9:15 pm.

CARRIED

Mayor Fraser advised Council discussed two (2) potential businesses interested in purchasing municipal property located on Gypsy Lane, one request for exclusive use and privileges over nine (9) municipal parking spaces in a shared parking lot, one (1) by-law enforcement matter and two (2) upcoming municipal employee retirements.

Resolution No. 05

Moved by Councillor Annable
Seconded by Councillor Thompson

THAT Council authorizes Staff to follow through on matters as discussed in Closed Session relating to property matters and personal matters about identifiable individuals.

CARRIED


6. Adjournment by Resolution

Resolution No. 06

Moved by Councillor Thompson
Seconded by Councillor Annable

THAT Council adjourn to the call of the chair at 9:23 pm.

CARRIED



MAYOR

CLERK