



MINUTES

**Special Council Meeting
Wednesday, February 1, 2023
Council Chambers 1:03 p.m.**

COUNCIL PRESENT: All members of Council were in attendance for this meeting.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Kelly Coughlin, Treasurer
Mandy Cannon, Executive Assistant
Christina Mulcahey, Administrative Assistant
Amanda Nesbit, Human Resources, County of Renfrew

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

We acknowledge that we are on the unceded territory of the Algonquin Anishinaabe Peoples.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest declared at this time.

3. Adoption of the Agenda

3.1 Dated February 1, 2023

RESOLUTION - SM - 7-2023

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum
***THAT** the Agenda dated February 1, 2023 be adopted as submitted and circulated.*

CARRIED.

4. Special Meeting Notice

4.1 Dated January 30, 2023

The Deputy Clerk read the Notice of Special Meeting. This Notice of Special Meeting was posted on the Township Website and Notice Board.

RESOLUTION - SM - 8-2023

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott

***THAT** the Notice of Special Meeting, dated January 30, 2023 be accepted as information as submitted and circulated.*

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business

Nil.

8. By-Laws

Nil.

9. Questions/Comments

Nil.

10. Closed Meeting Session

- 10.1 Under Section 239(2)(b) – for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees (Committees); and
Under Section 239(2)(f) for the purpose of discussing for the purpose of discussing advice that is subject to solicitor-client privilege, including communications necessary for that purpose (BAO Response - Gillies Cemetery).

RESOLUTION - SM - 9-2023

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** this meeting become a closed session under Section 239(b) for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees (Committees); and*

Under Section 239(f) for the purpose of discussing advice that is subject to solicitor-client privilege, including communications necessary for that purpose (BAO Response - Gillies Cemetery) at 1:06 p.m.

CARRIED.

Ms. Mulcahey and Ms. Cannon vacated the Council Chambers at this time (1:06 p.m.).

Ms. Coughlin vacated the Council Chambers at 1:56 p.m.

RESOLUTION - SM - 10-2023

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** Council resume the open session at 2:58 p.m.*

CARRIED.

Ms. Cannon and Ms. Mulcahey entered the Council Chambers at this time (2:58 p.m.).

RESOLUTION - SM - 11-2023

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Lori Hoddinott

THAT Council direct staff to email BAO requesting copies of any and all documentation they have on file related to the Gillies Cemetery; **AND FURTHER THAT** Council direct staff to undertake an extensive review of our internal records re: past Council decisions, assessment records etc. and forward the findings to BLG; **AND FURTHER THAT** staff be directed to look into the possibility of historical aspects and potential grants related to this cemetery.

CARRIED.

RESOLUTION - SM - 12-2023

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT Council directs County staff to provide a written report in response to the concerns discussed in closed session and provide recommendations on how to prevent similar situations in the future, to be presented at a future closed session.

CARRIED.

11. Confirmatory By-Law

- 11.1 By-Law #2023-07 Confirm the Proceedings of the February 1, 2023 Special Council Meeting

RESOLUTION - SM - 13-2023

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

THAT By-Law #2023-07, being a By-Law to confirm the proceedings of the February 1, 2023 Special Council Meeting, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

12. Adjournment

This Special Council Meeting adjourned at 3:01 p.m.

MAYOR

CAO/CLERK