Township of Cramahe Special Council Meeting
Minutes

August 14, 2020, 2:00 p.m.

Members Present: Mayor Martin
Deputy Mayor Arthur
Councillor Van Egmond
Councillor Gilligan

Members Absent: Councillor Clark

Staff Present: Clerk J. Hyde
Deputy Clerk H. Grant
Manager Parks, Recreation, and Facilities, J. Hoskin

1. MEETING DETAILS
   Dial in: 1 647 558 0588 / 1 647 374 4685
   Meeting ID: 853 7499 6152

2. CALL TO ORDER
   As we gather, we are reminded that the Township of Cramahe is situated on treaty land that has a rich Indigenous history. As a municipality, we have a responsibility for the stewardship of the land on which we live and work. Today we acknowledge the Anishnabek, Huron-Wendat, Haudenosaunee (Iroquois) and Ojibway/Chippewa on whose traditional territory we are meeting.

   This territory is covered by the Williams Treaty.
Mayor Martin called the meeting to order at 1:58 p.m.

3. RECORDING EQUIPMENT

In accordance with By-Law 2020-17, members of the Public are to advise the Mayor or the Clerk of the use of devices for transcribing or recording the proceedings of open session by auditory or visual means prior to the meeting.

An individual must be granted permission by the Mayor and/or the Clerk of the Township of Cramahe to audio/visual record any meeting. As per The Township of Cramahe Records Retention By-law 2020-17, the Digital Privacy Act and The Personal Information Protection and Electronic Documents Act, individuals must swear that they will not attempt to alter the audio/video recordings of today's meeting. Subject to the Municipal Freedom of Information and Protection of Privacy Act, the Digital Privacy Act and The Personal Information Protection and Electronic Documents Act, the Mayor and/or the Clerk may at any time request a copy of the recording and individuals will be required to produce the recording within 5 business days.

4. OPEN DELEGATION FOR ITEMS ON AGENDA

Members of the Public have three (3) minutes to ask questions on items listed on the current agenda. Please state your name and address for the records. Each member may only speak once.

5. CONFIRMATION OF AGENDA

Resolution No. 2020-264
Moved by Councillor Gilligan
Seconded by Deputy Mayor Arthur

Be it resolved that Council approve the agenda, as presented.

CARRIED

6. DECLARATION OF PECUNIARY INTEREST

Members can declare now or at any time during the meeting.

7. REPORTS OF MUNICIPAL OFFICERS
7.a Office Renovations for Northumberland Health Team, REC-11-20

Resolution No. 2020-265
Moved by Councillor Van Egmond
Seconded by Councillor Gilligan

BE IT RESOLVED THAT Council receive Report REC-11-20 for information; and

THAT Council authorize staff to award the contract for office renovations at 28 Victoria Street Colborne to James Rutherford Construction at a total cost of $42,128.64 applicable taxes included and that cost be invoiced to Northumberland Hills Hospital as per their letter dated June 19, 2020.

CARRIED

8. OPEN FORUM

Members of the public have three (3) minutes to ask general questions and are not to enter into debate. Please state your name and address for the records. Each member may only speak once.

Len Patterson, Colborne - Concerned with communication through our website and emailing system.

9. CONFIRMING BY-LAW

Resolution No. 2020-267
Moved by Councillor Gilligan
Seconded by Deputy Mayor Arthur

Be it resolved that Council approve By-law 2020-63, being a By-law to confirm the proceedings of the Corporation of the Township of Cramahe Special Council Meeting held on August 14, 2020, be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed and entered into the By-law book.

CARRIED

10. ADJOURNMENT
Resolution No. 2020-268
Moved by Councillor Van Egmond
Seconded by Councillor Gilligan

Be it resolved that Council adjourn the meeting at 2:16 p.m.

CARRIED

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Mayor

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Clerk