Township of Cramahe Special Council Meeting

Minutes

July 2, 2020, 10:00 a.m.

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

Staff Present: CAO/Treasurer, A. McNichol
Clerk J. Hyde
Deputy Clerk H. Grant

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1. MEETING DETAILS

Meeting ID: 896 1229 8620
Dial by your location: 1 647 558 0588 / 1 647 374 4685

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 10:00 am.

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.

None.

5. CONFIRMATION OF AGENDA

Resolution No. Resolution No. 2020-228
Moved by Councillor Gilligan
Seconded by Councillor Clark

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.

None.
7. 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.

B. Sprung, Colborne inquired about the reason for today's meeting and was advised that it had to do with personnel matters. He also asked if members were social distancing given that most members were in Chambers. The Mayor advised that there were a number of people in the office today due to meetings, but everyone was social distancing and council and staff recognize that the space isn't conducive to holding public meetings yet as there are more staff and council members than what the orders currently allow for.

8. CLOSED MEETING (IF REQUIRED)

Resolution No. Resolution No. 2020-229
Moved by Deputy Mayor Arthur
Seconded by Councillor Gilligan

Be it resolved that Council move into closed session at 10:06 am to discuss Matters about an Identifiable Individual(s); and
That CAO/Treasurer A. McNichol, Deputy Clerk H. Grant, and Clerk J. Hyde remain in attendance.

CARRIED

Resolution No. Resolution No. 2020-230
Moved by Councillor Van Egmond
Seconded by Councillor Clark

Be it resolved that Council come out of closed session at 12:18PM.

CARRIED

Resolution No. Resolution No. 2020-231
Moved by Councillor Gilligan
Seconded by Deputy Mayor Arthur

Be it resolved that Council receive the correspondence dated June 26, 2020 for information; and
That Council direct staff to proceed as discussed in closed session; and

That Council change the meeting schedule to move Committee of the Whole to July 21, 2020 and Council to July 28, 2020; and

That Council direct the CAO/Treasurer report back to the July 28, 2020 Regular Meeting of Council in closed session on the items discussed in closed.

CARRIED

9. CONFIRMING BY-LAW

Resolution No. Resolution No. 2020-232
Moved by Councillor Gilligan
Seconded by Deputy Mayor Arthur

Be it resolved that Council approve By-law 2020-57, being a By-law to confirm the proceedings of the Corporation of the Township of Cramahe Emergency Special Council Meeting held on July 2, 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. Resolution No. 2020-233
Moved by Councillor Van Egmond
Seconded by Deputy Mayor Arthur

Be it resolved that Council adjourn the meeting at 12:18 p.m

CARRIED

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Mayor