



**Township of Cramahe Special Council Meeting
Minutes**

June 21, 2024, 9:00 a.m.

Members Present: Mayor Martin
Deputy Mayor Arthur
Councilor Sherry Hamilton
Councilor Joel Schriver

Members Absent: Councillor Van Egmond

Staff Present: Clerk H. Grant
Victoria Heffernan
Rubab Nadeem
Chris Curwin
Janet Newall
Amelia Nelson
Krista McEathron
Matt Halmasy
Nathan Proctor
Tim Gilligan

1. MEETING DETAILS

Council Training Session

Join Zoom Meeting <https://us02web.zoom.us/j/87901975718>

Meeting ID: 879 0197 5718

Dial by your location
1 647 374 4685 Canada
1 647 558 0588 Canada

2. CALL TO ORDER

As we gather, we would like to formally recognize the traditional keepers of this land and, specifically, our neighbors of the Alderville First Nation, with a formal territorial acknowledgement.

We respectively acknowledge that Cramahe Township is located on the Mississauga Anishinabek territory and is the traditional territory of the Mississauga.

Cramahe Township respectfully acknowledges that the Mississauga Nations are the collective stewards and caretakers of these lands and waters in perpetuity, and that they continue to maintain this responsibility to ensure their health and integrity for generations to come.

Mayor Martin called the Special Council meeting to order at 9:10 a.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. AGENDA QUESTION PERIOD

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.

Individuals must submit their questions to the Clerk's office no later than one (1) hour prior to the meeting to clerk@cramahe.ca. Questions submitted must pertain to an item on the current agenda and are not to be an opinion, statement, or comments. Any submissions that are not a question, or do not pertain to an item on the agenda will be omitted.

None.

5. CONFIRMATION OF AGENDA

Resolution No. 2024-188

Moved by Councilor Sherry Hamilton

Seconded by Councilor Joel Schriver

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. CLOSED MEETING

Resolution No. 2024-189

Moved by Councilor Sherry Hamilton

Seconded by Deputy Mayor Arthur

BE IT RESOLVED THAT Council move into closed session at 9:15 a.m. pursuant to the Municipal Act, Section 239 (3.1) being for the purpose of educating or training the members of Council as part of the ongoing Council Professional Development. During this session, Members of Council will participate in training related to Code of Conduct and Strategic Planning. No decisions will be made or considered; and

THAT CAO/Clerk H. Grant, Assistant to the Clerk J. Newall, HR & Payroll Coordinator A. Nelson, Treasurer R. Nadeem, Manager of Public Works P. Kelly, Assistant Manager and Compliance Coordinator T. Gilligan, Chief Building Official N. Proctor, Manager of Planning V. Heffernan, Manager of Parks Recreation and Facilities C. Curwin, Fire Chief M. Halmasy and Integrity Commissioner, R. Swayze remain in attendance.

CARRIED

Resolution No. 2024-192

Moved by Councilor Sherry Hamilton

Seconded by Deputy Mayor Arthur

BE IT RESOLVED THAT Council return to open session at 2:28pm.

CARRIED

Resolution No. 2024-193

Moved by Deputy Mayor Arthur

Seconded by Councilor Joel Schriver

BE IT RESOLVED THAT Council receive the Integrity Commissioner presentation for information.

CARRIED

Resolution No. 2024-194

Moved by Deputy Mayor Arthur

Seconded by Councilor Sherry Hamilton

BE IT RESOLVED THAT Council receive the draft Strategic Plan document for information.

CARRIED

7.a CALL TO ORDER

7.b INTEGRITY COMMISSIONER WORKSHOP

7.c DRAFT STRATEGIC PLANNING WORKSHOP

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.

9. CONFIRMING BY-LAW, BL-2024-34

Resolution No. 2024-195

Moved by Councilor Sherry Hamilton

Seconded by Councilor Joel Schriver

BE IT RESOLVED THAT Council approve By-law 2024-34, being a By-law to confirm the proceedings of the Corporation of the Township of Cramahe Special Council Meeting held on June 21, 2024, 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. 2024-196

Moved by Councilor Sherry Hamilton

Seconded by Councilor Joel Schriver

BE IT RESOLVED THAT Council adjourn the meeting at 2:30pm.

CARRIED

Mayor

Clerk

