

**THE CORPORATION OF THE TOWNSHIP OF RED ROCK**

**893<sup>rd</sup> MEETING OF COUNCIL**

**JANUARY 6<sup>th</sup>, 2020**

Present: Mayor: G. Nelson  
Councillors: D. Robinson  
S. Park  
G. Muir  
Chief Administrative Officer: A. Headrick

The Mayor called the meeting to order at 7:00 p.m.

**ADDITIONS TO THE AGENDA**

2 RPF Proposals for the Township Organizational Review were added to the Agenda under New Business prior to the meeting.

**DISCLOSURES OF INTEREST**

None

**PRESENTATION**

None

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the December 16, 2019 regular meeting of Council were approved as presented.

**BY-LAWS**

None

**RESOLUTIONS**

Res. #1: Moved by G. Muir, seconded by S. Park  
Be it resolved that the minutes of the Monday, December 16, 2019 regular meeting of Council be approved as presented.  
Carried

Res. #2: Moved by G. Muir, seconded by S. Park  
Be it resolved that WHEREAS, Council of the Township of Red Rock approved to fill the vacant seat of Councillor with one of the remaining nominees of the 2018 Municipal Election;  
  
AND WHEREAS, Council has decided to appoint the Candidate with the next highest number of electoral votes in the 2018 Municipal Election;  
  
THEREFORE, with the Candidate's consent, Council has decided to appoint Cam Todesco as a Councillor for the Township of Red Rock for the remaining term of Council.  
Carried

Res. #3: Moved by G. Muir, seconded by D. Robinson  
Be it resolved that Council approves the proposal from SAGE Analytics for the Township of Red Rock Organizational Review in the amount of \$60,100 plus GST. This amount is to be taken from the Modernization Grant 2020 Intake, pending government approval.  
Carried

Res. #4: Moved by D. Robinson, seconded by S. Park  
Be it resolved that Council move In-Camera at 7:22pm in order to address a matter pertaining to:

- The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose

Carried

Res. #5: Moved by S. Park, seconded by G. Muir  
Be it resolved that Council come out of In-Cameras at 8:02pm.

Carried

**CORRESPONDENCE**

The Mayor reviewed the correspondence with Council.

No business arose from the correspondence.

**REPORTS OF OFFICERS**

None

**REPORTS OF COMMITTEES**

Councillor Robinson reviewed with Council the minutes of the Red Rock Public Library Board's meeting on November 14, 2019. No business arose from the minutes.

**UNFINISHED BUSINESS**

Without further discussion, Council approved the resolution to appoint Cam Todesco to fill the vacant seat of Councillor for the remaining term of Council.

**NEW BUSINESS**

Councillor Muir revisited the topic of creating an Environmental Committee. Councillor Muir will come up with Terms of Reference for the Committee and will be reviewed at another meeting.

The CAO presented Council with 2 RFP's for the Township Organizational Review. Council reviewed and approved the CAO's recommendation of SAGE Analytics' proposal of \$60,100 + GST.

**IN-CAMERA**

Council went in-Camera at 7:22pm and exited at 8:02pm.

**REPORT FROM IN-CAMERA**

Council discussed legal matter on the Mill.

Res. #14: Moved by S. Park, seconded by G. Muir  
Be it resolved that this meeting be adjourned at 8:04pm.

Carried

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Mayor

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Chief Administrative Officer/Clerk