

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

939th SPECIAL MEETING OF COUNCIL

SEPTEMBER 28th, 2021

Present: Mayor: D. Robinson
Councillors: C. Todesco
G. Muir
M. McDonald
Chief Administrative Officer: M. Figliomeni

ONE: CLOSED SESSION

Council did not start the meeting with a Closed Session

TWO: REPORT FROM CLOSED SESSION

None

THREE: PRELIMINARY MATTERS

3.1 Call to Order

Mayor Robinson called the meeting to order at 5:00 p.m.

3.2 Acceptance of the Agenda

Resolution #1 Councillor Muir
Moved by: Councillor McDonald
Seconded by:

BE IT RESOLVED THAT the Agenda for this Special Meeting on September 28, 2021 be approved, as circulated.

CARRIED

3.3 Disclosures of Interest

In response to Mayor Robinson's request, no members disclosed interests in matters before council this evening.

FOUR: PRESENTATIONS OR DEPUTATIONS

Kirsten Spithoff from BDO Dunwoody presented the draft 2020 Financial Audits for the Township and Library. Kirsten walked Council through the statements page by page and further outlined the scope of the audit.

Council thanked Kristen for her presentation and the following resolutions were passed:

Resolution #2 Councillor Todesco
Moved by: Councillor McDonald
Seconded by:

BE IT RESOLVED THAT Council accepts the 2020 Consolidated Financial Statements for the Township of Red Rock, as presented.

CARRIED

Resolution #3 Councillor Muir
Moved by: Councillor McDonald
Seconded by:

BE IT RESOLVED THAT Council accepts the 2020 Consolidated Financial Statements for the Red Rock Public Library, as presented.

CARRIED

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

There were no minutes presented at this meeting.

SIX: CORRESPONDENCE

There was no correspondence brought forward at this meeting.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

No reports from Committees, Boards or Agencies were brought forward at this meeting.

EIGHT: REPORTS FROM ADMINISTRATION

There were no reports from Administration brought forward at this meeting.

NINE: BY-LAWS

No by-laws were introduced at this meeting.

TEN: NEW BUSINESS

No items of new business were raised by members of Council.

ELEVEN: UNFINISHED BUSINESS

No items of unfinished business were brought to this meeting.

TWELVE: CLOSED SESSION

10.1 Resolution to Close the Meeting

Resolution #4

Moved by: Councillor Muir

Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council move into Closed Session at 5:46pm for personnel matters about an identifiable individual.

CARRIED

Council entered closed session. During the Closed Session meeting, the following procedural resolution was passed:

Resolution #5

Moved by: Councillor Todesco

Seconded by: Councillor McDonald

BE IT RESOLVED THAT, the time being 6:13p.m., Council rise from closed session and report in open session.

CARRIED

The open session re-convened at 6:14p.m.

THIRTEEN: REPORT FROM CLOSED SESSION

Council moved into Closed Session to review and discuss the Management Letter received from BDO Dunwoody for the 2020 Financial Audit.

FOURTEEN: CONFIRMING BY-LAW

Resolution #6

Moved by: Councillor Muir

Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law 2021-1252, to confirm the proceedings of this evening's meeting be passed, as circulated.

CARRIED

FIFTEEN: ADJOURNMENT

There being no further business to conduct, Mayor Robinson declared the meeting adjourned at 6:15p.m.



Mayor



Chief Administrative Officer/Clerk