

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

962nd SPECIAL EMERGENCY MEETING OF COUNCIL

AUGUST 25th, 2022

Present:	Mayor:	D. Robinson (electronically from 7:20-8:20pm)
	Acting Mayor:	G. Muir
	Councillors:	C. Todesco S. Park M. McDonald
	Chief Administrative Officer:	M. Figliomeni
	Municipal Secretary:	W. Odahl
	Deputy Clerk:	S. Cameron

ONE: PRELIMINARY MATTERS

1.1 Call to Order

Acting Mayor Muir called the meeting to order at 7:15p.m.

1.2 Traditional Territory Acknowledgement & Moment of Silence

Acting Mayor Muir read aloud the following land recognition and then proceeded in a moment of silence:

“Council of the Township of Red Rock hereby acknowledge that we are on the traditional territory of the Robinson-Superior Treaty and that the land we gather on is home to the Red Rock Indian Band, the Anishnaabek and the Metis People.”

CARRIED

1.3 Acceptance of the Agenda

The Agenda was approved with the following resolution:

Resolution #1

Moved by: Councillor McDonald

Seconded by: Councillor Todesco

BE IT RESOLVED THAT the Agenda for this Special Emergency Meeting of Council on August 25, 2022 be approved, as presented.

CARRIED

1.4 Disclosures of Interest

In response to Acting Mayor Muir’s request, no members disclosed interest in matters before Council this evening.

TWO: CLOSED SESSION

2.1 Resolution to Close the Meeting

Resolution #2

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council move into Closed Session at 7:17pm under the authorities as printed in the Agenda.

CARRIED

Council entered Closed Session.

Resolution #3

Moved by: Councillor McDonald
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council rise from Closed Session at 8:20pm and report in Open Session.

CARRIED

The open session re-convened at 8:21pm.

THREE: REPORT FROM CLOSED SESSION

Council discussed potential litigation in Closed Session.

FOUR: CONFIRMING BY-LAW

Resolution #4

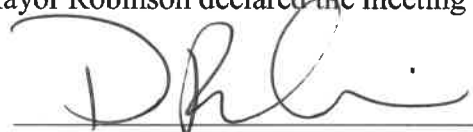
Moved by: Councillor Todesco
Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law 2021-1292, to confirm the proceedings of this evening's meeting, be passed as circulated.

CARRIED

FIVE: ADJOURNMENT

There being no further business to conduct, Mayor Robinson declared the meeting adjourned at 8:22p.m.



Mayor



Chief Administrative Officer/Clerk