

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

968th SPECIAL INAUGURAL MEETING OF COUNCIL

NOVEMBER 15th, 2022

Present:	Mayor:	D. Robinson
	Councillors:	G. Muir
		N. Gladun
		C. Brand
		M. Smith
	Chief Administrative Officer:	M. Figliomeni
	Municipal Secretary:	W. Odahl

ONE: CLOSED SESSION

None

TWO: REPORT FROM CLOSED SESSION

None

THREE: PRELIMINARY MATTERS

3.1 Call to Order

Chief Administrative Officer Mark Figliomeni called the meeting to order at 4:30p.m.

3.2 Administering of Declaration of Office to Mayor and Councillors

The CAO administered the Declaration of Office to Mayor Robinson, who then took over the meeting and administered the Declaration of Office to Councillors Gladun, Muir, Smith and Brand.

3.3 Traditional Territory Acknowledgement & Moment of Silence

Mayor Robinson 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

3.4 Acceptance of the Agenda

The Agenda was approved with the following resolution:

Resolution #1

Moved by: Councillor Brand

Seconded by: Councillor Smith

BE IT RESOLVED THAT the Agenda for this Special Inaugural Meeting of Council on November 15, 2022 be approved, as presented.

CARRIED

3.5 Disclosures of Interest

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

FOUR: PRESENTATIONS OR DEPUTATIONS

None

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

None

SIX: CORRESPONDENCE

None

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

None

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report on Board Commitments/Upcoming Conferences

CAO Figliomeni described each regional Board that require Council representation from Red Rock. He noted the meeting schedule for each Board and what those commitments entail. The CAO requested Council members to reach out to him with interest of representation on these Boards.

The CAO also informed Council of upcoming conferences in the new year. ROMA will be taking place in January, while the Thunder Bay District Municipal League will be taking place in March.

NINE: BY-LAWS

None

TEN: NEW BUSINESS

None

ELEVEN: UNFINISHED BUSINESS

None

TWELVE: CLOSED SESSION

Council did not go into Closed Session.

THIRTEEN: REPORT FROM CLOSED SESSION

There was no report from Closed Session.

FOURTEEN: CONFIRMING BY-LAW

Resolution #2

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT By-law 2022-1300, to confirm the proceedings of this evening's meeting, be passed as circulated.

CARRIED

FIFTEEN: ADJOURNMENT

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 4:58p.m.



Mayor



Chief Administrative Officer/Clerk