

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

971st SPECIAL MEETING OF COUNCIL

DECEMBER 12th, 2022

Present:

Mayor:
Councillors:

D. Robinson
G. Muir
N. Gladun
C. Brand
M. Smith

Chief Administrative Officer:
Deputy Clerk:

M. Figliomeni
S. Cameron

ONE: PRELIMINARY MATTERS

1.1 Call to Order

Mayor Robinson called the meeting to order at 3:30p.m.

1.2 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

1.3 Acceptance of the Agenda

The Agenda was approved with the following resolution:

Resolution #1

Moved by: Councillor Gladun
Seconded by: Councillor Smith

BE IT RESOLVED THAT the Agenda for this Special Meeting of Council on December 12, 2022 be approved, as presented.

CARRIED

1.4 Disclosures of Interest

In response to Mayor Robinson’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 Brand
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council move into Closed Session at 3:30pm under the authorities as printed in the Agenda.

CARRIED

Council entered Closed Session.

Resolution #3

Moved by: Councillor Smith
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council rise from Closed Session at 5:43pm and report in Open Session.

CARRIED

The open session re-convened at 5:44pm.

THREE: REPORT FROM CLOSED SESSION

Council discussed policies & procedures related to the governing of Council. Council Committees and a Strategic Scope for the 2022-2026 term of Council were also discussed.

FOUR: CONFIRMING BY-LAW

Resolution #4

Moved by: Councillor Brand

Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law 2022-1304, to confirm the proceedings of this evening's meeting, be passed as circulated.

CARRIED

FIVE: ADJOURNMENT

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 5:46p.m.



Mayor



Chief Administrative Officer/Clerk