

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

980th SPECIAL MEETING OF COUNCIL

APRIL 18th, 2023

Present:	Deputy Mayor:	G. Muir
	Councillors:	N. Gladun
		C. Brand
		M. Smith (1:15-4:23pm)
	Chief Administrative Officer:	M. Figliomeni
	Municipal Secretary:	W. Odahl
	Director of Operations:	B. Westerman
	Regrets:	D. Robinson

ONE: PRELIMINARY MATTERS

1.1 Call to Order

Deputy Mayor Muir called the meeting to order at 1:00p.m.

1.2 Traditional Territory Acknowledgement & Moment of Silence

Deputy 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 Gladun

Seconded by: Councillor Brand

BE IT RESOLVED THAT the Agenda for this Special Meeting of Council be accepted.

CARRIED

1.4 Disclosures of Interest

In response to Deputy 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 Gladun

Seconded by: Councillor Brand

BE IT RESOLVED THAT Council move into Closed Session at 1:01pm 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 4:22pm and report in Open Session.

CARRIED

The open session re-convened at 4:22pm.

THREE: REPORT FROM CLOSED SESSION

Council was joined by the Director of Operations and OCWA representatives while they toured the Water Treatment Plant, Water Pollution Control Plant and Public Works Shop as part of their facilities tour. After the tour finished, Council rejoined in Council Chambers to participate in team building activities.

FOUR: CONFIRMING BY-LAW

Resolution #4

Moved by: Councillor Brand
Seconded by: Councillor Gladun

BE IT RESOLVED THAT By-law 2023-1319, to confirm the proceedings of this evening's meeting, be passed as circulated.

CARRIED

FIVE: ADJOURNMENT

With no further business to conduct, Deputy Mayor Muir declared the meeting adjourned at 4:23p.m.



Mayor



Chief Administrative Officer/Clerk