

**THE CORPORATION OF THE TOWNSHIP OF RED ROCK**

**983<sup>rd</sup> SPECIAL MEETING OF COUNCIL**

**MAY 18<sup>th</sup>, 2023**

Present: Mayor: D. Robinson (electronically)  
Councillors: G. Muir  
N. Gladun  
C. Brand  
M. Smith (4:07pm)

Chief Administrative Officer: M. Figliomeni  
Deputy Clerk: S. Cameron

**ONE: PRELIMINARY MATTERS**

1.1 Call to Order

Mayor Robinson called the meeting to order at 4:05p.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 Brand

Seconded by: Councillor Muir

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

**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 Gladun

Seconded by: Councillor Muir

BE IT RESOLVED THAT Council move into Closed Session at 4:07pm under the authorities as printed in the Agenda.

**CARRIED**

Council entered Closed Session.

Resolution #3

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council rise from Closed Session at 5:42pm and report in Open Session.

**CARRIED**

The open session re-convened at 5:42pm.

**THREE: REPORT FROM CLOSED SESSION**

During Closed Session, Council took part in a budget education session from administration on upcoming 2023 budget.

**FOUR: CONFIRMING BY-LAW**

Resolution #4

Moved by: Councillor Brand

Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law 2023-1322, 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 5:43p.m.



Mayor



Chief Administrative Officer/Clerk