

**THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK**  
**MINUTES OF THE REGULAR COUNCIL MEETING**

The Regular Meeting of the Council of the Corporation of the Township of Assiginack was held in the Council Chambers on Tuesday, March 15, 2022 at 5:00 pm.

**Present:** Mayor Dave Ham  
Councillor Dave McDowell  
Councillor Rob Maguire  
Councillor Christianna Jones  
Councillor Hugh Moggy

**Staff:** Alton Hobbs, CAO, Deputy Clerk  
Freda Bond, Tax and Utilities Manager  
Jackie White, PEC  
Dwayne Elliott, Fire Chief

**Public:** Brenda Reid  
Frank Klodnicki

**OPENING:**

**064-07-2022 D. McDowell - H. Moggy**

THAT the Regular Meeting of the Council of the Corporation of the Township of Assiginack be opened for business at 5:00 pm, with a quorum of members present, with Mayor Ham presiding in the Chair.

*CARRIED*

**AGENDA:**

**#065-07-2022 C. Jones - R. Maguire**

THAT we adopt the agenda as presented.

*CARRIED*

**DISCLOSURE OF PECUNIARY INTEREST:**

NONE

**ANNOUNCEMENTS:**

**ADOPTION OF MINUTES:**

**#066-07-2022 D. McDowell – C. Jones**

THAT the Minutes of the Regular Council Meeting of March 1, 2022 be accepted.

*CARRIED*

**#067-07-2022 D. McDowell – R. Maguire**

THAT the Minutes of the Public Health Sudbury and Districts Board meeting of February 17, 2022 be received.

*CARRIED*

**DELEGATIONS:**

NONE

**REPORTS:**

NONE

**ACTION REQUIRED ITEMS:**

**#068-07-2022 D. McDowell - H. Moggy**

THAT Council authorizes the following Accounts for Payment:

General: \$ 133,299.30;

AND THAT the Mayor and administration be authorized to complete cheques #31773 through #31796 as described in the attached cheque register report.

*CARRIED*

**#069-07-2022 C. Jones - R. Maguire**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$22,881.11;

AND THAT the Mayor and administration be authorized to complete cheques #31764 through #31772 as described in the attached cheque register report.

*CARRIED*

**INFORMATION ITEMS:**

**#070-07-2022 H. Moggy – C. Jones**

THAT we acknowledge receipt of the following correspondence items:

- a) OMAFRA Newsletter
- b) CPAC January Statistics
- c) York Region: OLT Concerns
- d) NEMI: POA Deficit Resolution

*CARRIED*

**BY-LAWS:**

**#071-07-2022 D. McDowell – H. Moggy**

THAT By-law # 2022-06, being a By-law NORDS Funding be given first, second, third and final reading and enacted in Open Council.

*CARRIED*

**CLOSED SESSION:**

**#072-07-2022 C. Jones – R. Maguire**

THAT in accordance with By-law # 02-02 as amended and Section 239 of the Municipal Act as amended, Council proceed to a Closed Session (in camera) at 5:20 pm in order to attend to matters pertaining to:

Personnel and Security of the Municipality.

*CARRIED*

**#073-07-2022 H. Moggy – D. McDowell**

THAT we adjourn from our closed session at 5:45 pm and resume our regular meeting.

*CARRIED*

**CLOSING:**

**074-07-2022 C. Jones - R. Maguire**

THAT we adjourn until the next regular meeting or call of the Chair.

*CARRIED*

\_\_\_\_\_  
David Ham, MAYOR

\_\_\_\_\_  
Alton Hobbs, CAO/DEPUTY CLERK

5:50 pm

These Minutes have been circulated but are not considered Official until approved by Council.