

THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK
MINUTES OF THE SPECIAL COUNCIL MEETING

The Special Meeting of the Council of the Corporation of the Township of Assiginack was held in the Council Chambers on Tuesday, January 31, 2023, at 7:00 pm.

Present: Mayor Brenda Reid
Councillor Dwayne Elliott
Councillor Janice Bowerman
Councillor Jennifer Hooper
Councillor Robert Maguire

Staff: Alton Hobbs, CAO, Deputy Clerk
Deb MacDonald, Treasurer
Ron Cooper, Public Works Superintendent
Freda Bond, Tax and Utilities Manager
Crystal Lentir, Administrative Assistant

OPENING:

#021-03-2023 R. Maguire –J. Hooper

THAT the Special Meeting of the Council of the Corporation of the Township of Assiginack be opened for business at 7:00 pm, with a quorum of members present, with Mayor Reid presiding in the Chair.

CARRIED

AGENDA:

#022-03-2023 J. Hooper – R. Maguire

THAT we adopt the agenda for this meeting as presented.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

NONE

ANNOUNCEMENTS:

Mayor Reid opened with the Land Acknowledgement.
“We acknowledge that we are meeting in the traditional territory of the Potawatomi, Ojibwe and Odawa peoples of Mnidoo Mnising.”

ADOPTION OF MINUTES:

NONE

DELEGATIONS:

NONE

REPORTS:

NONE

ACTION REQUIRED ITEMS:

Council had a discussion regarding the Manitowaning Waterfront, consisting of a review of the Norisle, existing buildings, the marina, beach and hydro servicing of the waterfront. It was a wide ranging discussion amongst members.

In summary, Council asked Staff to:

- a) ask an Electrician for an opinion regarding servicing the pumps on the Norisle and disconnecting services to the Roller Mills.*
- b) Contact user groups with resources in the Roller Mills about removing it as soon as possible*
- c) Advertise the building more broadly to seek potential uses for it*
- d) Look at generator power for the Norisle pumps*

CLOSED SESSION:

#023-03-2023 R. Maguire – J. Hooper

BE IT RESOLVED 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 at 8:15 pm in order to attend to a matters pertaining to:

- a) Personal matters about an identifiable individual, including municipal or local board employees (2 matters)

CARRIED

#024-03-2023 R. Maguire - J. Hooper

THAT we adjourn from our Closed Session at 8:25 pm and resume our Regular Meeting.

CLOSING:

#025-03-2023

THAT we adjourn until the next Regular Meeting or Call of the Chair.

CARRIED

Brenda Reid, MAYOR

Alton Hobbs, CAO/DEPUTY CLERK

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