

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, April 25, 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
Freda Bond, Tax and Utilities Manager
Crystal Lentir, Administrative Assistant
Jackie White, PEC/Arena/Marina Manager
Ron Cooper, PW Superintendent

OPENING:

#087-08-2023 J. Bowerman – D. Elliott

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:

#088-08-2023 J. Bowerman - D. Elliott

THAT we adopt the agenda for this meeting as amended by deleting 5a) Norisle Status Report.

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:

Staff gave a summary of the re-installation of the solar panels to the Public Works Garage Roof. The work was completed within the first week of April. VCT, the contractor has provided the approval documents from the ESA and confirmation that the system is up and running properly. The invoice was less than the amount quoted, and the system is online.

ACTION REQUIRED ITEMS:

None

CLOSED SESSION:

#089-08-2023 D. Elliott – J. Bowerman

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 7:15 pm in order to attend to a matters pertaining to:

- a) The Security of the Property of the Municipality or local board.

CARRIED

#090-08-2023 J. Bowerman – D. Elliott

THAT we adjourn from our Closed Session, adopt the summary of our last closed session and resume our regular meeting at 9:45 pm.

CARRIED

CLOSING:

#091-08-2023

J. Bowerman – D. Elliott

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.

9:45 pm