

**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 at the Waste Management Depot on Tuesday, September 26, 2023, at 6:00 p.m.

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

**Staff:** Alton Hobbs, CAO  
Heidi Ferguson, Clerk  
Deb MacDonald, Treasurer  
Jackie White, Project Events Coordinator  
Ron Cooper, Public Works Superintendent  
Cole Bowerman, Public Works Employee

**Public:** Members of the Public

**OPENING:**

**#226-20-2023 R. Maguire – D. Elliott**

THAT the Special Meeting of the Council of the Corporation of the Township of Assiginack be opened for business at 6:00 p.m., with a quorum of members present, with Mayor Reid presiding in the Chair.

*CARRIED*

The Land Acknowledgement was read.

**AGENDA:**

**#227-20-2023 D. Elliott – R. Maguire**

THAT we adopt the agenda as presented.

*CARRIED*

**DISCLOSURE OF PECUNIARY INTEREST:**

NONE

**ANNOUNCEMENTS:**

*The Mayor shared that she received an email from a citizen regarding what a great job Cole does at the landfill, and she wanted to acknowledge this and thank Cole.*

**ADOPTION OF MINUTES:**

*NONE*

**DELEGATIONS:**

*NONE*

**REPORTS:**

*NONE*

**ACTION REQUIRED ITEMS:**

*NOTE: The Public Works Superintendent and Waste Management Attendant provided Council and the members of the public with a tour of the Waste Management Depot, explained the proposed changes to the facility and answered Council's questions.*

*NOTE: Council reviewed and discussed the request from the Little Schoolhouse and Museum. No resolution was made at this time.*

*NOTE: The Mayor shared a request she received regarding the need for a stop sign to be installed at the intersection of Clover Valley Road. After discussion, the Public Works Superintendent agreed to inspect this location and continue to monitor it and he will provide a report back to Council. No resolution was made at this time.*

**INFORMATION ITEMS:**

**#228-20-2023      R. Maguire – D. Elliott**

THAT we acknowledge receipt of the communication from the Office of the Fire Marshal.

*CARRIED*

**#229-20-2023      D. Elliott – R. Maguire**

THAT we acknowledge receipt of the Public Service Announcement from the Manitoulin Health Center.

*CARRIED*

**BY-LAWS:**

*NONE*

**CLOSED SESSION:**

**#230-20-2023      D. Elliott – R. Maguire**

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 7:10 p.m. in order to attend to a matters pertaining to:

- a) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

*CARRIED*

**#231-20-2023 R. Maguire – D. Elliott**

THAT we adjourn from our Closed Session at 7:23 p.m., accept the Minutes of the previous closed session, and resume our Regular Meeting.

*CARRIED*

**#232-20-2023 R. Maguire – D. Elliott**

THAT we authorize the Mayor and CAO to enter into a Contract for Legal Services with Wishart Law LLP.

*CARRIED*

**CLOSING:**

**#233-20-2023 R. Maguire - D. Elliott**

THAT we adjourn at 7:24 p.m., until the next regular meeting or call of the Chair.

*CARRIED*

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Brenda Reid, MAYOR

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Heidi Ferguson, CLERK

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