

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

The Special Meeting of the Council of the Corporation of the Township of Assiginack was held in the Council Chambers on Tuesday, February 6th, 2024, at 8:51 p.m.

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

Staff: Alton Hobbs, CAO
Heidi Ferguson, Clerk
Deb MacDonald, Treasurer/Deputy CAO
Freda Bond, Tax and Utility Manager
Crystal Lentir, Administrative Assistant

Regrets: Councillor Robert Maguire

OPENING:

#22-02-2024 J. Bowerman – D. Elliott

THAT the Special Meeting of the Council of the Corporation of the Township of Assiginack be opened for business at 8:51 p.m., with a quorum of members present, with Mayor Reid presiding in the Chair.

CARRIED

AGENDA:

#23-02-2024 J. Bowerman – D. Elliott

THAT we amend the agenda as presented to include item 6d.) Resolution of Support for the MEMA Airport Commission and remove item 6a.) Request for Sponsorship: Manitoulin Ice Showdown.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

NONE

ANNOUNCEMENTS:

NONE

ADOPTION OF MINUTES:

NONE

DELEGATIONS:

NONE

REPORTS:

NONE

ACTION REQUIRED ITEMS:

#24-02-2024 D. Elliott – J. Bowerman

THAT we acknowledge receipt of Manitowaning Minor Hockey’s donation request, and we will take their request into consideration during our 2024 Budget deliberations.

CARRIED

#25-02-2024 J. Bowerman – D. Elliott

THAT we inform the Manitoulin Planning Board that we have no objections regarding the request for a one-year extension on the conditions of draft approval for the Sandy Point Subdivision.

CARRIED

#26-02-2024 D. Elliott – J. Bowerman

THAT the Council of the Corporation of the Township of Assiginack encourages the Airport Commission in its efforts to secure funding for the Airport runway.

CARRIED

INFORMATION ITEMS:

NONE

BY-LAWS:

#27-02-2024 D. Elliott – J. Bowerman

THAT By-law 2024-04, being a by-law to provide for an Interim Tax Levy and to provide for the payment of taxes and to provide for the penalty and interest of 1.25 percent, be given a first, second, third and final reading and enacted in Open Council.

CARRIED

CLOSED SESSION:

NONE

ADJOURNMENT

#28-02-2024 J. Hooper – J. Bowerman

THAT we adjourn at 9:15 p.m. until the next regular meeting or call of the Chair.

CARRIED

Brenda Reid, MAYOR

Heidi Ferguson, CLERK

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