

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
COMMITTEE/COUNCIL MEETING**

HELD WEDNESDAY, MARCH 4, 2020 AT 7:00 P.M.

MINUTES

Present:	Mayor	D. Robinson (Chairperson)
	Councillor	J. Constable
	Councillor	K. Dixon
	Councillor	L. Gregory
	Councillor	J. Ryman

And

CAO	T. Hunt
Clerk	L. West
Treasurer	E. Robinson
Fire Chief	B. Leduc
Public Works Manager	N. Thomson
Environmental Services Manager	S. Goman
Admin/Treasury Assistant	T. Hazzard

1. CALL TO ORDER

Mayor Robinson called the meeting to order at 7:06 pm.

2. DECLARATIONS OF INTEREST

Councillor Dixon declared a conflict regarding item i) under Section 22 Closed Session.

3. PRIORITIZATION OF AGENDA

- i) Addition to Section 14.3 Administration – Letter from Laurie Scott, Minister of Infrastructure.
Re: 2020 Rural Ontario Municipal Association (ROMA) Conference
West Parry Sound Area Recreation and Culture Centre Project
Delegation.
- ii) Addition to Section 22.1 Closed Session - Labour relations or employee negotiations.
Re: Chief Building Official Position.

4. ADOPTION OF MINUTES

- i) THAT the minutes of the Committee/Council Meeting held on February 19, 2020 be adopted as circulated.
Resolution No. 2020-22
THAT the minutes of the Committee/Council Meeting held on February 19, 2020 be adopted as circulated.

Ryman/Constable

“Carried”

5. DEPUTATIONS

Nil

Matters Arising.

Nil

6. PLANNING/BUILDING

Nil

Matters Arising.

Nil

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14. ADMINISTRATION

- i) District of Parry Sound Municipal Association.
Re: 2020 Spring Meeting Registration.
The Clerk noted that Councillor Gregory and Councillor Ryman will be attending, and if any other member of council or staff is interested, please let her know.
- ii) Dan DiNicolo, President, Parry Sound Area Chamber of Commerce.
Re: Request for support 2020.
This was reviewed by Council with no action indicated.
- iii) Letter from Laurie Scott, Minister of Infrastructure.
Re: 2020 Rural Ontario Municipal Association (ROMA) Conference
West Parry Sound Area Recreation and Culture Centre Project
Delegation.
This was reviewed by Council.

Matters Arising.

Nil

15. REQUESTS FOR SUPPORT

- i) Township of Madoc.
Re: 911 Misdials.
This was reviewed by Council with no action indicated.
- ii) Township of Madoc.
Re: Bill 156: Security From Trespass And Protecting Food Safety Act.
This was reviewed by Council with no action indicated.
- iii) County of Haliburton.
Tourism Oriented Destination Signage Fee Increases.
This was reviewed by Council with no action indicated.
- iv) Township of Puslinch.
Re: Electronic Delegations to Provincial Ministers.
This was reviewed by Council with no action indicated.
- v) Township of Strong.
Re: Public Health Modernization.
This was reviewed by Council with no action indicated.

Matters Arising.

Nil

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN
Nil

17. COMMITTEE REPORTS

- i) North Bay Parry Sound District Health Unit.
Re: Board of Health February 26, 2020 Agenda, and Board of Health
Personnel Policy, Labour/Employee Relations Committee February 26,
2020 Agenda.
This was reviewed by Council.

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- ii) By-law 2020-09.
Re: Being a By-law to regulate parks, parkland, Facilities and Municipal owned lands within the Corporation of the Municipality of McDougall and to rescind By-law 2016-51 and 2019-34.
Read a First, Second and Third Time, Passed, Signed and Sealed this 4th day of March 2020.

21. TRACKING SHEET

Please be advised that items on the tracking sheet may be discussed during scheduled meetings. **No items on the tracking sheet.**

22. CLOSED SESSION

Councillor Dixon declared a conflict and left the council chambers.

Resolution No. 2020-24

Ryman/Constable

BE IT RESOLVED that the next portion of the meeting be closed to the public at 7:44 p.m. in order to address a matter pertaining to:

- i) Labour relations or employee negotiations.
Re: Chief Building Official Position.

"Carried"

Resolution No. 2020-25

Constable/Ryman

THAT Council reconvene in Open Session at 8:09 p.m.

"Carried"

23. RATIFICATION OF MATTERS FROM CLOSED SESSION

Council authorized the CAO to carry out labour negotiations as discussed.

24. CONFIRMATION BY-LAW

- i) By-Law No. 2020-10.
Re: To confirm the proceedings of the Special Budget Meeting of Council and the Committee/Council meeting held on March 4, 2020.
Read a First, Second and Third Time, Passed, Signed and Sealed this 4th day of March 2020.

25. ADJOURNMENT

Resolution No. 2020-26

Ryman/Constable

THAT we do now adjourn at 8:10 p.m.

"Carried"



Mayor



Clerk