

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
SPECIAL MEETING OF COUNCIL
TO BE HELD MONDAY JANUARY 4, 2022, AT 4:00 P.M.
MUNICIPAL OFFICE, 5 BARAGER BLVD. MCDOUGALL ON, P2A 2W9
MINUTES

As a result of the COVID-19 pandemic, as well as the requirements for social distancing, this Committee/Council meeting was held electronically in accordance with section 238 of the Municipal Act, 2001.

Present Electronically:

Mayor	D. Robinson (Chairperson)
Councillor	J. Constable
Councillor	L. Gregory
Councillor	L. Malott
Councillor	J. Ryman
Treasurer	S. Brisbane
Fire Chief	P. Shoebottom
Chief Building Official	K. Dixon
Environmental Services Supervisor	S. Goman

Present Physically:

Clerk	L. West
CAO/Director of Operations	T. Hunt

1. Call to Order.

Resolution No. 2022-01

Gregory/Constable

THAT this special meeting of Council be called to order at 4:02 p.m.

“Carried”

2. Declarations of Interest.

Nil

3. Prioritization of Agenda.

Nil

4. General Items and New Business.

- i) Report of the CAO
Re: COVID-19 Vaccination Policy.

The CAO gave an overview of the Operations Report and the proposed Vaccination Policy.

Mayor Robinson passed the Chair position to Deputy Mayor Constable at 4:27 p.m. and expressed his thoughts and concerns regarding the Proposed Vaccination Policy.

Mayor Robinson resumed the Chair position at 4:30 p.m. Council gave direction to staff to continue with the existing policies noting a Vaccination Policy will not be implemented at this time. Council directed staff to proceed with the operations plan as presented, with the exception of requesting staff to look into options for opening the McDougall Recreation Centre once the ice is ready.

5. Closed Session.

- i) Human Resource Matter.

This item was removed by council and therefore there were no discussions for Closed Session.

6. Ratification of Matters from Closed Session.

Nil

7. Adjournment

Resolution No. 2022-02

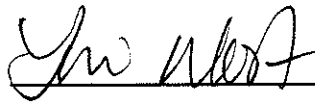
Ryman/Malott

THAT we do now adjourn this special meeting of Council at 4:35 p.m.

"Carried"



Mayor



Clerk