



“SPECIAL” COUNCIL MEETING AGENDA

Wednesday, August 18th, 2021
6:00 p.m.

Municipal Office – Council Chambers – 217 Harper Road

NOTE: Members of the Public who plan to attend the meeting must pre-register at least 24 hours prior to the meeting by contacting the Township at 613-267-5353 ext. 123 or deputyclerk@tayvalleytwp.ca.

6:00 p.m. *“Special” Council Meeting*

Chair, Reeve Brian Campbell

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

3. APPROVAL OF MINUTES

- i) **“Special” Council Meeting (Closed Session - Commercial Information) – November 19th, 2020 – *to be distributed at the meeting.***

Suggested Motion by Councillor Rob Rainer:

“THAT, the minutes of the “Special” Council Meeting (Closed Session - Commercial Information) held on November 19th, 2020, be approved as circulated.”

- ii) **“Special” Council Meeting (Closed Session – Labour Relations – Public Works Department) – November 19th, 2020 – *to be distributed at the meeting.***

Suggested Motion by Councillor RoxAnne Darling:

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Labour Relations – Public Works Department) held on November 19th, 2020, be approved as circulated.”

- iii) **“Special” Council Meeting (Closed Session – Potential Litigation – 447 Long Lake Road) – November 19th, 2020 – to be distributed at the meeting.**

Suggested Motion by Councillor Mick Wicklum:

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Potential Litigation – 447 Long Lake Road) held on November 19th, 2020, be approved as circulated.”

- iv) **“Special” Council Meeting (Closed Session – Potential Litigation – Building Permit #127-2019) – March 2nd, 2021 – to be distributed at the meeting.**

Suggested Motion by Councillor Fred Dobbie:

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Potential Litigation – Building Permit #127-2019) held on March 2nd, 2021, be approved as circulated.”

- v) **“Special” Council Meeting (Closed Session – Potential Litigation – 447 Long Lake Road) – March 2nd, 2021 – to be distributed at the meeting.**

Suggested Motion by Deputy Reeve Barrie Crampton:

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Potential Litigation – 447 Long Lake Road) held on March 2nd, 2021, be approved as circulated.”

- vi) **“Special” Council Meeting (Closed Session – Potential Litigation – 136 North Burgess 8th Concession) – March 2nd, 2021 – to be distributed at the meeting.**

Suggested Motion by Councillor Gene Richardson:

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Potential Litigation – 136 North Burgess 8th Concession) held on March 2nd, 2021, be approved as circulated.”

- vii) **“Special” Council Meeting (Closed Session – Potential Litigation – 21228 Highway 7) – March 2nd, 2021 – to be distributed at the meeting.**

Suggested Motion by Councillor Beverley Phillips:

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Potential Litigation – 21228 Highway 7) held on March 2nd, 2021, be approved as circulated.”

- viii) **“Special” Council Meeting (Closed Session – Labour Relations – MOU-Road Employees Work Schedule) – March 2nd, 2021 – to be distributed at the meeting.**

Suggested Motion by Councillor Rob Rainer:

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Labour Relations – MOU-Road Employees Work Schedule) held on March 2nd, 2021, be approved as circulated.”

- ix) **“Special” Council Meeting (Closed Session – Identifiable Individual – Planning & Building Department) – April 8th, 2021 – to be distributed at the meeting.**

Suggested Motion by Councillor RoxAnne Darling:

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Identifiable Individual – Planning & Building Department) held on April 8th, 2021, be approved as circulated.”

- x) **“Special” Council Meeting (Closed Session – Potential Litigation – 1582 Big Rideau North Shore Road) – April 8th, 2021 – to be distributed at the meeting.**

Suggested Motion by Councillor Mick Wicklum:

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Potential Litigation – 1582 Big Rideau North Shore Road) held on April 8th, 2021, be approved as circulated.”

- xi) **“Special” Council Meeting (Closed Session – Potential Litigation – 1704 Tamarack Road) – April 8th, 2021 – to be distributed at the meeting.**

Suggested Motion by Councillor Fred Dobbie:

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Potential Litigation – 1704 Tamarack Road) held on April 8th, 2021, be approved as circulated.”

- xii) **“Special” Council Meeting (Closed Session – Potential Litigation – Anglican Church Road) – May 4th, 2021 – to be distributed at the meeting.**

Suggested Motion by Deputy Reeve Barrie Crampton:

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Potential Litigation – Anglican Church Road) held on May 4th, 2021, be approved as circulated.”

- xiii) **“Special” Council Meeting (Closed Session – Potential Litigation – 867 Pike Lake Route 1E) – May 4th, 2021 – to be distributed at the meeting.**

Suggested Motion by Councillor Gene Richardson:

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Potential Litigation – 867 Pike Lake Route 1E) held on May 4th, 2021, be approved as circulated.”

- xiv) **“Special” Council Meeting (Closed Session – Potential Litigation – Subdivisions Lacking Hydrogeological Studies) – May 4th, 2021 – to be distributed at the meeting.**

Suggested Motion by Councillor Beverley Phillips:

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Potential Litigation – Subdivisions Lacking Hydrogeological Studies) held on May 4th, 2021, be approved as circulated.”

4. CLOSED SESSIONS

- i) **CONFIDENTIAL: Identifiable Individual – Staffing Update.**
Amanda Mabo, Acting Chief Administrative Officer/Clerk.

Suggested Motion by Councillor Rob Rainer:

“THAT, Council move “in camera” at ___ p.m. to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees, regarding a staffing update;

AND THAT, the Acting Chief Administrative Officer/Clerk, Deputy Clerk and Shane Kelford, Legal Counsel remain in the room.”

Suggested Motion by Councillor Rob Rainer:

“THAT, Council return to open session at ___ p.m.”

- *Chair’s Rise and Report.*

5. ADJOURNMENT