

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes- February 1, 2023

Special Council Meeting (Electronic)

7:45 pm –Zoom

1. ADDENDUM TO THE AGENDA - None

2. DECLARATION OF PECUNIARY INTEREST - None

3. Health & Health Centre

a) Algoma Public Health – Board Representative- Appointment

2023- 42 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council supports the nomination of Jody Wildman as the Central Algoma representative member for the Algoma Public Health’s Board. CARRIED

4. Closed Session

2023-43 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council proceeds into closed session at 7:57 p.m. to consider the following subject matter in accordance with the Municipal Act S.239 (2):

A) Personal matters about an identifiable individual

B) Labour relations and employee negotiations. CARRIED

2023-45 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council adjourns the closed session and returns to open at 8:22 p.m. CARRIED

5. Personnel

a) Deputy Clerk-Treasurer

2023-45 Boris Koehler Mike Jones


WHEREAS Ashley Farrell has tendered her resignation effective March 3, 2023;

BE IT RESOLVED THAT this Council accepts with regret her resignation and thanks her for her service. CARRIED

6. ADJOURNMENT:

2023-46 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council adjourns the meeting at 8:24 p.m. to meet again on February 15th, 2023 for the next regular meeting, or at the call of the Mayor. CARRIED



Mayor: Beth West



Clerk: Lars Moffatt

Acronyms:

@ = at

ADSSAB – Algoma District Social Services Administration Board

AGM – Annual General Meeting

AHPS – Arthur Henderson Public School

AODA – Accessibility for Ontarians with Disabilities Act

CBO – Chief Building Official

CEMC – Community Emergency Measures Committee

CERB – Central Emergency reporting Bureau

CF- Carry Forward

CFSO- Community Fire Safety Officer

CUPE - Canadian Union of Public Employees

EARS – East Algoma Roads Superintendents

FYI – for your information

Fed Nor – Federal Economic Development for Northern Ontario

FONOM – Federation of Northern Ontario Municipalities
Frd – forwarded from prior meeting
HNWDRRC - Huron Northwest Doctor Recruitment & Retention Committee
ICIP Investing In Canada Infrastructure Program
OCIF – Ontario Community Infrastructure Fund
OGRA – Ontario Good Roads Association
OMB – Ontario Municipal Board
OMAFRA – Ministry of Agriculture, Food & Rural Affairs
OPP – Ontario Provincial Police
Orig. - Original
OTF – Ontario Trillium Foundation
POA – Provincial Offences Act
Min. – Ministry
MMP – Municipal Modernization Program
MNR – Ministry of Natural Resources
MAH – Ministry of Municipal Affairs
MOU – Memorandum of Understanding
MPAC – Municipal Property Assessment Corporation
Mtg - Meeting
MTO – Ministry of Transportation
MWRC – Municipal Waste & Recycling Consultants
N/A – not applicable
NOSM – Northern Ontario School of Medicine
NOHFC – Northern Ontario Heritage Fund Corporation
POA – Provincial Offences Act
RBC – Royal Bank of Canada
RED – Rural Economic Development
Reg. - registration
Rep – Representative
Resln – Resolution
RFQ – Request for Quote
ROMA – Rural Ontario Municipal Association
RWF – Road Working Foreperson
SSM – Sault Ste. Marie
TMM – The Managed Municipality
TSSA – Technical Standards and Safety Authority
TWSP - Township