

The Corporation of the Township of Plummer Additional

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Meeting Minutes – July 29, 2024

Special Council Meeting

Municipal Council Chambers 5:00 pm

Present: Mayor – Beth West, Councillors – Keith Hoback, Mike Jones, Kelly Warwick (via Zoom), Boris Koehler (via Zoom);

Staff: CAO/Treasurer -Line Webster, Municipal Operations Analyst – Liisa Cotnam, Clerk – Lars Moffatt (via Zoom);

Attendees: None

Meeting called to order at 5:07 p.m.

1. ADDENDUM TO THE AGENDA

2. DECLARATION OF PECUNIARY INTERESTS

3. PERSONNEL

a) Equipment Operator – New Hire

a) Identifiable individuals, employee negotiations/labour relations

2024-178 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council proceeds into Closed Session at 5:09 p.m. to consider the following subject matter in accordance with the Municipal Act. S.239 (2):

- Personal matters about an identifiable individual, including municipal or local board employees;
- Labour relations or employee negotiations **CARRIED**

4. CLOSED SESSION

a) Identifiable individuals, employee negotiations/labour relations

b) Adjournment

2024-179 Keith Hoback Mike Jones

BE IT RESOLVED THAT this Council adjourns the closed session and returns to open meeting at 6:14 p.m. **CARRIED**

5. **BY-LAWS**

2024-180 Mike Jones Keith Hoback

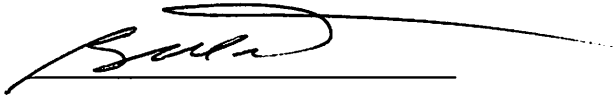
BE IT RESOLVED THAT this Council gives three readings and approves the following By-Laws:

Hiring of Craig Holmberg as a full-time Equipment Operator By-Law 2024-33 **CARRIED**

5. **ADJOURNMENT**

2024-181 Mike Jones Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Meeting at 6:19 p.m. to meet again on August 21st, 2024 for the next regular meeting, or at the call of the Mayor. **CARRIED**

A handwritten signature in black ink, appearing to read "Beth West", written over a horizontal line.

Mayor: Beth West

A handwritten signature in black ink, appearing to read "Liisa Cotnam", written over a horizontal line.

Acting Clerk: Liisa Cotnam

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
FCM – Federation of Canadian Municipalities
FYI – for your information
Fed Nor – Federal Economic Development for Northern Ontario
FONOM – Federation of Northern Ontario Municipalities
Frd – forwarded from prior meeting
GFL – Green For Life Environmental Inc.
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
MV – Minor Variance
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
ZBA – Zoning By-Law Amendment