

The Corporation of the Township of North Kawartha

Minutes of a Special Meeting of Council held on February 12, 2025, for the purpose of a Special Closed Session

Electronic Meeting

Special Session 2025 – 02 – 12

Members Present: Mayor Carolyn Amyotte, Deputy Mayor Jim Whelan,

Councillors: RuthAnne McIlmoyl, Colin McLellan

Members Absent: Councillor Jim O'Shea, with regrets

Staff Present: Alana Solman, Chief Administrative Officer
Connie Parent, Clerk
Kelly Picken, Deputy Clerk

(all attendees participated electronically)

Others Present:

Call to Order and Welcome

Mayor Amyotte called the meeting to order at 12:30 p.m., welcomed everyone and informed those in attendance that the meeting will be recorded and uploaded to the Township YouTube Channel for public viewing.

Land Acknowledgement

Mayor Amyotte recited the Land Acknowledgement.

Disclosure of Pecuniary Interest and the General Nature Thereof

No declarations.

Adoption of the Agenda

25 - 37

Moved by – Deputy Mayor Whelan

Seconded by – Councillor McIlmoyl

That the agenda be adopted, as presented.

Carried.

Closed Session

25 - 38

Moved by - Councillor McIlmoyl

Seconded by – Deputy Mayor Whelan

That the next portion of the meeting be closed to the public at 12:32 p.m. as the subject matter being considered is pursuant to the Municipal Act, 2001, S.O. 2001, c.25, S. 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; **(Court Proceedings)** and (b) personal matters about an identifiable individual, including municipal or local board employees **(Candidate Interviews)**. Carried.

25 - 39

Moved by - Councillor McIlmoyl

Seconded by – Councillor McLellan

That Council arise and come out of closed session at 1:06 pm. Carried.

Report Out of Closed Session

Mayor Amyotte reported out of closed session that direction was provided to the solicitor and staff based on the items that were listed for discussion in the closed session.

By-Laws

No by-laws.

Adjournment

25 - 40

Moved by – Councillor McLellan

Seconded by – Councillor McIlmoyl

That Council adjourn proceedings. Carried.

Council adjourned at 1:08 p.m.

Carolyn Amyotte, Mayor

Connie Parent, Clerk