

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
SPECIAL COUNCIL MEETING VIA ZOOM CONFERENCING
TUESDAY MAY 12, 2021 1:30 P.M.**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Tim Schison
Councillor Jack Roesner
Councillor Merv Buckwald
Councillor Brent Patrick
CAO Annette Gilchrist
Deputy CAO Sandra Barr
Planning-Zoning Dana Jennings

REGRETS None

GALLERY 0

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 1:30 p.m.

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADDITIONS/CONFIRMATION OF AGENDA

21.091 MOVED BY Merv Buckwald
SECONDED BY Tim Schison

THAT: The agenda be accepted as presented. Carried

CLOSED SESSION

21.092 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT: Council proceed in Closed Session in accordance with the Municipal Act 2001, section 239.2 to deal with the matters as indicated below:

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Carried

21.095 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: Council moves out of Closed Session to rise and report that Council met to receive information and give staff direction regarding the appeal of By-Law 2021-021 to the Local Planning Appeal Tribunal and to approve the minutes from March 24, 2021.

BYLAWS

21.096 MOVED BY Jack Roesner
SECONDED BY Merv Buckwald

THAT:

(1) By-Law 2021-031 Being a By-Law to confirm the proceedings of Council;

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

ADJOURNMENT

21.097 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: This Council meeting be adjourned at 2:01 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist