

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
ResIn – 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