

***The Corporation of the Township of Plummer Additional***

RR # 2, 38 Railway Crescent

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**Minutes- March 28, 2023**

Special Council Meeting (Electronic)

**5:00 pm –Zoom**

Meeting called to order at 5:05 p.m.

Present (Via zoom): Mayor~ Beth West Councillors~ Mike Jones, Keith Hoback, Boris Koehler

Staff: Clerk~Lars Moffatt

Absent: Councillor~Kelly Warwick

1. **ADDENDUM TO THE AGENDA** - None
2. **DECLARATION OF PECUNIARY INTEREST** - None

3. **Closed Session**

2023-106 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council proceeds into Closed Session at 5:06 pm 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

2023-107 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council adjourns the closed session and returns to open at 5:52 p.m. CARRIED

4. **ADJOURNMENT:**

2023-108 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council adjourns the meeting at 5:53 p.m. to meet again on April 19, 2023 for the next regular meeting, or at the call of the mayor. CARRIED

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Mayor: Beth West

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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