

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

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