



ELECTRONIC COUNCIL AGENDA

SPECIAL JOINT COUNCIL MEETING of MULMUR TOWNSHIP MELANCTHON TOWNSHIP

JUNE 3, 2020 7:00 PM

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<https://us02web.zoom.us/j/81688665999?pwd=cytBTIVrSXFGZjBORXI2TlpgQlhodz09> **Meeting ID: 816 8866 5999**

1.0 MEETING CALLED TO ORDER

Chair Appointment

Staff recommendation: THAT Janet Horner, Mayor of Mulmur Township, be appointed as Chair for the Special Joint Council Meeting of Mulmur Township and Melancthon Township.

1.1 Approval of the Agenda

Staff recommendation: THAT Council approve the agenda for the Special Joint Council Meeting of Mulmur Township and Melancthon Township.

1.2 Declaration of Pecuniary Interest

2.0 DEPUTATIONS AND INVITATIONS

2.1 Jon Hack & Lindsay Cudmore, Sierra Planning & Management (7:05 p.m.)
North Dufferin Community Centre Efficiency Review – Phase 1: Situation Report Presentation.

The following motion was passed at the North Dufferin Community Centre meeting held on May 27/2020:

Moved By Keith Lowry, Seconded by Bert Tupling

Be it resolved that The NDCC Board of Management received a report from Sierra Planning for Efficiency Review Study. The Board recommends option 4 as listed in the report as the chosen option. Member Besley and Member Clark to take this recommendation back to the Joint Council Meeting. Carried.

3.0 CONFIRMING MOTION

THAT all actions of the Special Joint Council Meeting of Mulmur Township and Melancthon Township, with respect to every matter addressed and/or adopted by the Councils on June 3, 2020 are hereby adopted, ratified and confirmed; and each motion, resolution and other actions taken by the Council Members at the Special Joint Council meeting held on June 3, 2020 are hereby adopted, ratified and confirmed.

3.0 MEETING ADJOURNMENT

Staff Recommendation: THAT the Special Joint Council Meeting of Mulmur Township and Melancthon Township adjourn at _____ p.m.