



## COUNCIL MINUTES

### JOINT COUNCIL MEETING of MULMUR TOWNSHIP MELANCTHON TOWNSHIP

**MAY 10, 2023 – 6:30 P.M.**

**Council Present** (In Person at the North Dufferin Community Centre)

**Mulmur:** Mayor Horner, Deputy Mayor Hawkins, Councillor Clark

**Melancthon:** Deputy Mayor McLean, Councillors Neilson, Moore and Plowright

**Staff Present:**

**Mulmur:** Tracey Atkinson, CAO/Clerk

**Melancthon:** Denise Holmes, CAO/Clerk

**Regrets:**

Mayor White, Melancthon

Councillor Cunningham, Mulmur

Councillor Lyons, Mulmur

#### **1.0 MEETING CALLED TO ORDER**

Mayor Horner called the meeting to order at 6:36 p.m.

#### **2.0 LAND ACKNOWLEDGEMENT STATEMENT**

Mayor Horner shared the Land Acknowledgement Statement.

#### **3.0 APPOINTMENT OF CHAIR**

**Moved by: Hawkins, Seconded by: Plowright**

THAT Deputy Mayor James McLean of Melancthon Township be appointed as Chair for the Joint Council Meeting for the Townships of Melancthon and Mulmur. **CARRIED.**

#### **4.0 APPROVAL OF THE AGENDA**

**Moved by: Clark, Seconded by: Moore**

THAT the Councils approve the agenda. **CARRIED**

#### **5.0 APPROVAL OF PREVIOUS MEETING MINUTES**

**Moved by: Neilson, Seconded by: Hawkins**

THAT the minutes of March 21, 2023 be approved. **CARRIED.**

**6.0 DECLARATION OF PECUNIARY INTERESTS**

None were declared at this time.

**7.0 CLOSED SESSION**

**NDCC Financial Contributions**

**Moved by: Plowright, Seconded by Hawkins**

THAT Council adjourn to closed session at 6:39 p.m. pursuant to Section 239 of the Municipal Act, 2001 as amended for one (1) matter relating to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board 239(2)(k). **CARRIED.**

**Moved by: Horner, Seconded by Neilson**

THAT Council do rise out of closed session and into open session at 7:29 p.m. with report. **CARRIED.** Staff were directed to place this matter on the Closed Session Agendas of their respective Councils for further discussion.

**8.0 ADMINISTRATION**

**8.1 DRAFT NDCC Contribution Agreement**

Deferred to a later date.

**8.2 DRAFT NDCC Advisory Committee Memorandum of Understanding**

Deferred to a later date.

**8.3 Committee Appointments (Verbal Update)**

Mayor Horner provided a brief update regarding the Committee appointments for Mulmur Township.

**9.0 CONFIRMING MOTION**

**Moved by: Hawkins, Seconded by: Moore**

THAT all actions of the Joint Council Meeting for the Townships of Melancthon and Mulmur, with respect to every matter addressed and/or adopted by the Councils on May 10, 2023 are hereby adopted, ratified and confirmed; AND THAT each motion, resolution and other actions taken by the Council Members

at the Joint Council meeting are hereby adopted, ratified and confirmed.  
**CARRIED**

**10.0 MEETING ADJOURNMENT**

**Moved by: Neilson, Seconded by: Clark**

THAT the Councils of Melancthon and Mulmur adjourn the meeting at 7:50 p.m. to meet again on Thursday, June 29, 2023 at 6:30 p.m. at the North Dufferin Community Centre. **CARRIED**