

**TOWNSHIP OF MACHAR**  
**MINUTES – REGULAR MEETING**  
**Tuesday, May 23, 2023**

**Call to Order, Disclosures of Pecuniary Interest and the General Nature Thereof; nil.**

Council present: Mayor Lynda Carleton, Deputy Mayor Ron McLaren, Councillors Neil Scarlett, Pearl Ivens and Blair Flowers. Staff present: Clerk Administrator Brenda Paul and Treasurer Deputy Clerk Angela Loney.

Guest observing: Mark Savill.

**BUSINESS**

**1. Adoption of Apr 24, 2023 minutes, Resolution**

**94-23 Scarlett, Flowers**

THAT we adopt Apr 24, 2023 minutes. CARRIED

**a. Closure of ATM at Freshmart, MPP reply**

MPP Graydon Smith reached out to RBC Regional Vice President (Muskoka and North Central) expressing concerns on our behalf, as well as South River and the community. Constituency Assistant advises the request from the store owner came forward to renegotiate the terms of the ATM in Nov 2021. A decision was made not to renew the contract in Dec 2021. A letter from South River was sent in opposition in Jan 2022 and in Feb 2022 an extension was granted until May 2023. The Regional Vice President doesn't make the decision, but an ATM group that reviews the usage data along with the locations of other ATMs and branches. There is nothing more the MPP can do to keep the ATM in South River.

**2. ALWA (Almaguin Lake and Watershed Assoc) and NEEC (Near N Environmental Educ Centre) hosting a conference to discuss the environmental pressures impacting our region Jun 10**

Invitation received from host. Mayor Carleton is registered to attend.

**a. Email 4-083 re ALWA and NEEC conference (above)** See above.

**b. Email 5-258 re ALWA and NEEC conference (above)** See above.

**c. Email 4-052-44 re ALWA and NEEC conference (above)** See above.

**3. Email 4-052-44 to ask Council to stop allowing and supporting large fireworks displays on Eagle Lake**

Reviewed. We haven't been contacted yet regarding a Canada Day display, however Councillor Ivens indicated it's anticipated.

**4. Notice 2-046 for ECA (Environmental Compliance Approval)**

Reviewed. Property is not appropriately zoned RU\*1. We're awaiting additional information from the Ministry regarding initial approval date to determine non-conforming use.

**5. Inquiry 1-016 Hawkers and Peddlers By-Law, Resolution**

**95-23 Scarlett, McLaren**

THAT we update Hawkers and Peddlers By-Law 11-98 fees as follows:

Hawkers and Peddlers: Annual Rate \$2,000, Daily Rate \$50,

Mobile Food Vendors: Refreshment Vehicles Annual/Season Rate \$250, Small Mobile Cart Annual Season Rate \$500, Food Truck Annual Season Rate \$1,000.  
Food Vendors require a license/approval from North Bay Parry Sound District Health Unit and a copy must be provided to the municipality. CARRIED

Inquiry received from Southwind Motel and information provided.

## **6. Ontario Launches New Interactive High Speed Internet Map**

Will make it easier for people to learn more about provincially funded high-speed internet projects in their communities. Treasurer Deputy Clerk advised the map indicates we're Accelerated High Speed Internet Program under construction by Bell Canada target completion date Dec 31, 2025.

## **7. Administration Update, Resolution**

Year end audit completed on site, awaiting consolidation of Boards, Budget passed, Road tour completed, Council attended District Spring Municipal Meeting and FONOM, Website Upgrade progressing, BAO (Bereavement Authority of Ontario) \$30 fee increase on Jul 1, debit/credit terminals are now available for payments at the Municipal Office and Landfill Site.

### **96-23 Flowers, Scarlett**

THAT we accept Administration Update to May 3, 2023. CARRIED

#### **a. Internet Upgrade Report**

Reviewed. Options are cost prohibitive and lacking IT support. Administration continue to source options for improvement. MPP to be contacted per 6. for any assistance.

#### **b. Newsletter/Council Highlights Report**

Reviewed. Samples provided from Magnetawan and Callander. Magnetawan's Deputy Clerk Recreation and Communication attends the Council meetings and they find this a fun way to get information out, as opposed to minutes, that they put across all of their social media platforms. Callander is the preferred sample and we'll keep in mind as our website upgrade progresses.

#### **c. 2023 Budget Summary/Report**

Reviewed. Revenues are at 37.84% and Expenditures are at 23.97% to Apr 30, 2023.

### **97-23 Ivens, McLaren**

THAT we accept Budget Report to Apr 30, 2023. CARRIED

## **8. List of Accounts for Apr, Resolution**

### **98-23 Ivens, McLaren**

THAT we approve Pay List for Apr 2023: \$283,212.84 Total. CARRIED

**a. Near North Crimestoppers 25<sup>th</sup> Annual Golf Tournament fundraiser, and Gala** Acknowledged.

**b. Council/Committee Remuneration and Expense Record (Bi-Annual)** Acknowledged.

## **COMMITTEES**

## **9. Shared Services Monthly Reports for Apr; Arena and Fire**

Items provided: Arena Chief Operator Report for Apr, AP Ledger for Apr \$13,262.55 Total Expenditures, Income Statement to Apr 30 reflecting Revenue 21.04% and 20.39% Expenses, Fire Chief's Monthly Report May, AP Ledger for Apr \$8,509.95 Total Expenditures, Income Statement to Apr 30 reflecting Revenue 16.04% and 20.88% Expenses.

**10. Shared Services; Arena proposed 2023 Budget Draft #5, Resolution**

Information received from South River; per the Apr 19 Ad Hoc Committee recommendation (up to \$10,000), the proposed wage changes result in an overall reduction of \$9,223.22. The reduction from Draft #4 to Draft #5 for Machar's share is \$3,074.

**99-23 Scarlett, Ivens**

THAT we accept 2023 Arena Budget Draft #5 in the amount of our contribution \$164,161 representing an increase of 40.67% or \$47,459 over the final 2022 Arena Budget. CARRIED

**11. Shared Services; Fire Protection Agreement for the Township of Joly, Resolution**

**100-23 Scarlett, McLaren**

THAT we authorize the Mayor and Clerk Administrator to sign the Fire Protection Agreement between the South River Machar Fire Department and the Township of Joly for 2023 (\$26,210) and 2024 (\$26,930)... CARRIED

**12. Machar Public Works minutes of May 11, 2023, Resolution**

Reviewed. Corrections (to information provided at the meeting) indicated in bold were noted. Copies of the 2 quotes for an Excavator brought by the new Superintendent of Public Works to the Public Works meeting on May 11 and to the Clerk Administrator upon her return from vacation on May 15 were provided. Additional information (14 pages) from the Superintendent of Public Works provided, further to feedback from the Clerk Administrator. Administration provided the following documents: 5 Year Capital Forecast 2023-2027, Equipment Road Dept Forecast, and Policy for Procurement of Goods. It was noted the proposed purchase wasn't identified in the Budget process, would be a variance from established work policy, isn't included in the Capital Forecasts, would move from replacing 1 existing piece of Equipment to 3 (new Excavator, repair Backhoe, and add Used Loader), and deviated from our procurement policy. Excavator purchase will not proceed.

**101-23 Scarlett, Ivens**

THAT we accept Public Works minutes of May 11, 2023,  
THAT we acknowledge additional information on Excavator for brushing and ditching,  
FURTHER THAT we defer decision on Excavator purchase at this time indefinitely. CARRIED

**13. South River Machar Medical minutes of Apr 18, 2023, Resolution**

Reviewed. Available space for loan cupboard, and vacant space utilized by the drs was discussed.

**102-23 Flowers, Ivens**

THAT we support motions in Medical Centre minutes of Apr 18, 2023 as follows: adopt the minutes, build a freestanding temporary wall...house the loan cupboard items, Pay Lists/Budgetary Control, now adjourned until May 16, 2023... CARRIED

**14. South River Machar Library minutes of Apr 11, 2023, Resolution**

Reviewed. Programming and social media discussed, Callander Public Library was complimented.

**103-23 McLaren, Flowers**

THAT we acknowledge Library minutes of Apr 11, 2023. CARRIED

**15. Joint Building Committee reminder office is closed for public access, residents questions or information requested by email or phone call, cannot attend in person, hours 8:30-4 pm**

Reviewed. Availability to the public discussed, at least open by appointment should be available.

**16. Joint Building Committee Special Meeting called for May 31, 2023**

**17. Joint Building Committee Permit Summaries for Apr, Resolution**

Reviewed. Permit totals are down significantly compared to the same time last year; 19 from 31. Strong has the highest number of permits at 5 and Machar has the highest project values \$536 k.

**104-23 Scarlett, Ivens**

THAT we accept Building Permit Summaries for Apr 2023. CARRIED

18. **Armour Mayor Rod Ward update on MAHC Hospital Local Share...Apr 27 meeting** Acknowledged.
19. **Muskoka Algonquin Healthcare; Political Forum Apr 6, Bracebridge Site Selection** Acknowledged.
20. **District of Parry Sound Social Services Admin Bd area rep, CAO Report for May 2023** Available.

**INFORMATION**

21. **CBC Sudbury 3-013-20;** Needing a permit for your piece of heaven: more northern ON towns bringing in trailer bylaws ATTACHED
22. **Short term Rentals 4-083;** Hidden camera found at Airbnb ATTACHED
23. **Municipality of Waterloo Resolution,** Calls on the Minister of Municipal Affairs and Housing for the Province of Ontario to protect the privacy of candidates and donors by removing the requirements for their street name, number and postal code to be listed on publicly available forms, and for verification purposes, the addresses of all candidates and all donors over \$100 be submitted to the municipal clerk on separate forms that are protected by the Municipal Freedom of Information and Protection of Privacy Act and will not be published
24. **Town of Plympton-Wyoming Resolution,** Support the Council of the Region of Waterloo relating to Removing Addresses on Municipal Election Forms
25. **Township of Southgate Resolution,** Supports the correspondence to the Premier of Ontario by the Association of Municipalities of Ontario and calls on the Government of Ontario to unanimously support Bill 5 – Stopping Harassment and Abuse by Local Leaders Act
26. **Township of Archipelago Resolution,** Council directs staff to implement best management practices to promote early detection of invasive Phragmites, and to implement best management practices for invasive Phragmites, and to join the Ontario Phragmites Working Group to collaborate on the eradication of Phragmites in Ontario, directs staff to insert clean equipment protocols into tenders and that there is a oversight that the protocols are followed and requests the Ontario Ministry of Transportation map and treat invasive Phragmites annually on all its highways and the MTO communicates the strategy mapping (detecting sites) and controlling invasive Phragmites on provincial highways, the specific highway managements plans and results by each MTO region and each highway in the region and work in coordination with the Township
27. **Township of Puslinch Resolution,** Direct staff to send notice to the MECP requesting that the litter on the roadside of the 401 be cleaned up in accordance with the Ministry initiative “Act on Litter Ontario”
28. **Township of Alnwick/Haldimand Resolution,** Support the Township of Ashfield-Colborne-Wawanosh and the Town of Petrolia’s adoption of resolutions to request the Province of Ontario to use any resources available to produce the highest quality Permanent Register of Electors
29. **Municipality of Shuniah Resolution,** Strongly opposes these utility locate costs being downloaded to third party contractors including Ontario municipalities by Enbridge Gas or other utilities and the Province of Ontario’s Ministry of Public and Business Service Delivery make it clear that these costs must be borne by the utilities themselves
30. **City of Cambridge Resolution,** Request that the Ontario Government amend s.205.1 of the Highway Traffic Act (HTA) to permit municipalities to locate and (Automated Speed Enforcement (ASE) system permanently or temporarily on any roadway under the jurisdiction of municipalities and as determined by municipalities and not be restricted to only community safety zones and school safety zones
31. **County of Prince Edward Resolution,** Urges the Province to pause proposed changes to the Provincial Planning Statement (PPS), particularly regarding natural heritage (section 4.1) and agricultural lands (sections 2.6 and 4.3), and reinvest trust in the local planning authority of all 444 municipalities, recognizing that each Ontario municipality has unique landscapes, different housing needs and differing visions for local planning matters

- 32. Township of Havelock-Belmont-Methuen Resolution**, Supports the resolution from the County of Huron regarding a call for review and amendments to the Cannabis Act and the current legislative framework for cannabis in Canada
- 33. Town of Lincoln Resolution**, Addresses this resolution to the government of the Province of Ontario, affirming the importance of the Municipal Heritage Register and its role in preserving the cultural heritage of municipalities throughout the Province and encourages the government of the Province of Ontario to maintain the previous provisions of Section 27 of Ontario Heritage Act which promote the retention and expansion of the Municipal Heritage Register, keeping listed properties on the registry indefinitely, rather than for a max of 2 years in order to provide adequate time for the municipality to consider the heritage value of properties
- 34. Municipality of Tweed Resolution**, Calls on the Province of Ontario to facilitate, coordinate, and regulate pole deployment measures across the Province of Ontario to prevent unnecessary duplication of pole infrastructure and that the Province of Ontario encourages Bell Canada and Hydro One to work together to provide access for poles to better service the infrastructure needs of Ontarians
- 35. Township of Armour Resolution**, Supports efforts to raise awareness about the loopholes in current regulations regarding water aerodromes that allow proponents to build massive docks and boathouses without municipal consultation, approval, or adherence to bylaws and regulations and endorses the letter from the Three Mile Lake Community Club Inc. and calls on Transport Canada to amend current legislation regarding water aerodromes to require municipal authorities prior to construction and state that 'mixed-use' docks and structure will not be permitted
- 36. MPAC Apr 2023 In Touch**, 2022 Annual Report is Now Available, Read MPAC's 2022 Performance Report, New Data Sharing and Services Agreement, April PACNs Have Been Mailed
- 37. MPAC Board Chair**, 2022 Annual Report
- 38. ROMA Communications Update**, News from ROMA, Apr ROMA Board Meeting Highlights, Rural Access to Services,
- 39. AMO Watchfile, Apr 20, In This Issue**
- AMO Regional Energy Planning webinar materials and recording
  - Submit your entry for the 2023 PJ Marshal Awards
  - NG9-1-1 Transfer Payment Program
  - Summer employment opportunities with Ontario Parks for students
  - Applications open for 2023-24 Inclusive Community Grants, Deadline Apr 20
  - Drainage advocacy to Minister of Transport and CN
  - Register for AMO's Ending Homelessness Symposium May 3-4
  - Register for AMO 2023 Annual General Meeting and Conference
  - AMO Conference 2023: Exhibitor and sponsorship information
  - Navigating Conflict for Elected Officials - new dates
  - Human Rights and Equity - new dates
  - Take advantage of Energy Analysis Coaching through Save on Energy
  - Ontario Bike Summit returns Apr 30
  - Careers: Oshawa, Simcoe, Ottawa, and Parry Sound DSSAB
- 40. AMO Watchfile, Apr 27, In This Issue**
- AMO and Conservation Ontario's webinar materials and recording
  - AMO Regional Energy Planning webinar materials and recording
  - Submit your entry for the 2023 PJ Marshal Awards
  - Applications open for 2023 Ontario Community Environment Fund
  - NG9-1-1 Transfer Payment Program
  - Summer employment opportunities with Ontario Parks for students
  - Register for the AMO 2023 Annual General Meeting and Conference
  - AMO Conference 2023: Exhibitor and sponsorship information
  - Navigating Conflict for Elected Officials - new dates
  - Human Rights and Equity - new dates
  - Blog: New Cyber Incident Management Program
  - Blog: Getting Personal about Group Benefits
  - A new way to assess your gravel roads
  - Take advantage of energy analysis coaching through Save on Energy
  - Canoe vendor spotlight: Caterpillar, Inc
  - ORFA's Spring 2023 Professional Development Program, Mississauga
  - Ontario Bike Summit - April 30, Hamilton

- Careers: Orillia, Muskoka, Sarnia, Hastings, and Simcoe

**41. AMO Watchfile, May 4, In This Issue**

- AMO and Conservation Ontario's webinar materials and recording
- AMO Regional Energy Planning webinar materials and recording
- Submit your entry for the 2023 PJ Marshal Awards
- Applications open for 2023 Ontario Community Environment Fund
- NG9-1-1 Transfer Payment Program
- Summer employment opportunities with Ontario Parks for students
- New AMO post-secondary learning opportunity - Government Report Writing
- Register for the AMO 2023 Annual General Meeting and Conference
- AMO Conference 2023: Exhibitor and sponsorship information
- Navigating Conflict for Elected Officials - June workshop
- Human Rights and Equity - May workshop
- AMO-OFIFC Indigenous Community Awareness workshop: New date
- Land use planning - Fall workshops
- Upcoming risk management webinars
- Take advantage of energy analysis coaching through Save on Energy
- Canoe vendor spotlight: Vohl Inc
- Careers: County of Simcoe and Region of Peel

**42. AMO Watchfile, May 11, In This Issue**

- AMO and Conservation Ontario's webinar materials and recording
- AMO Regional Energy Planning webinar materials and recording
- Submit your entry for the 2023 PJ Marshal Awards
- OSUM is pleased to announce its 2023 - 2026 Executive Committee
- Applications open for 2023 Ontario Community Environment Fund
- Summer employment opportunities with Ontario Parks for students
- Federal Housing Advocate Review on Homeless Encampments
- Support for Municipal Disability Management Programs
- New AMO post-secondary learning opportunity - Government Report Writing
- Register for the AMO 2023 Annual General Meeting and Conference
- AMO Conference 2023: Exhibitor and sponsorship information
- Request your delegation meetings at AMO 2023
- Navigating Conflict for Elected Officials - June workshop
- Human Rights and Equity - May workshop
- AMO-OFIFC Indigenous Community Awareness: November workshop
- Navigating the Road to Resilience Risk Management symposium: Oct 4-5
- eScribe webinar: Member spotlight on the Township of Scugog
- Blog: A Game Changer That Upgrades Municipal Services Delivery
- Canoe vendor spotlight: Safeware
- Summer Road & Sidewalk Assessments
- Commissioner Kosseim's keynote address to AMCTO members on April 27
- May 14 is Child and Youth Care Day
- Careers: Niagara Region, Halton Region, and Durham Region

**43. AMCTO The Municipal Experts, Legislative Express, In This Issue, Introductions and Highlights, Policy Spotlight, Policy Updates, Bills and Lawmaking, Resources**

**44. AMCTO The Municipal Minute, Apr 19, Study: Ontario municipalities not ready for climate migration boom, Waterloo city Council votes to stay in the cremation business despite rising costs, greater competition, From road to rail to water: The transportation and logistics sector is taking off in Eastern Ontario, Federation of Northern Ontario Municipalities discussing bail reform, Fly your flag no more? Chatham-Kent becomes the latest community to look at restrictions, Toronto city councillors slam plans to cut federal riding of Don Valley East, City will spend \$4M on Civic Centre entrance plaza, Sault road resurfacing project receives provincial funding, Building demand bigger slice of federal pie to tackle housing crisis**

**45. AMCTO The Municipal Minute, Apr 26, London, Middlesex County to share \$22M from Ontario to fight homelessness, Ontario scrapping post-secondary education requirement for police recruits, Northern Ontario task force tackles bail reform, property damage, Ontario's order to expand city limits east 'not subject to appeal', Mississauga is finally getting legal pot shops, nearly 5 years after legalization, Ontario's big city mayors hold AGM & Conference, meet with ministers on key municipal priorities, Could planned 'medieval villages' be a creative housing solution in the north?**

Pipe protection program endorsed by City of Ottawa taking another shot at signing up residents, Belleville water 100 per cent safe, report inspectors, TRCA says province did not consult on Ontario Science Centre move to Ontario Place, Brantford plans to celebrate 25 years as Tournament Capital of Ontario, No way out: Southwestern Ontario town pulls confusing road sign

46. **AMCTO The Municipal Minute, May 3**, Pride flags and other banners banned from municipal properties and lamp posts in Norwich Township, Provincial ministers talk parks, internet infrastructure during appearances in Thunder Bay, Dutch experts give tips on how to make Hamilton's roads safer for cyclists, Ontario may allow three-wheeled vehicles on city roads, Proposed national urban park in Windsor moves closer to reality, Ending the land transfer tax is a bold idea that would move Toronto in the right direction, Long haul trucking is a site of concern for Greenstone, Cobourg wants residents input on governance model, Toronto's affordable housing plan could stall if Ontario doesn't fill gap created by Bill 23: report, Hamilton police chief says new education requirements won't impact officer quality
47. **AMCTO The Municipal Minute, May 10**, Here's what we know about Ottawa's proposed 'bag tag' garbage policy, Brantford to recount ballots for mayor, six months after municipal election, As roadway costs rise, councillor urges Ontario funding review, Greenstone lobbying for highway rest stop, trucker training, Brantford City Council continuing to focus on climate action, City of Ottawa under pressure to cover costly bill for paramedic calls, Municipalities pooling ideas to combat homeless crisis, Marathon looking to address housing shortage as mining boom looms, Windsor mayor says Ontario housing crisis demands developing floodplains and farmland, Thunder Bay gets funding boost to address homelessness amid shift to human rights-based approach, Off-road vehicles now allowed on some city streets
48. **AMCTO The Municipal Minute, May 17**, Ontario town seeks allies in Quebec and US to protect Great Lakes from Bill 23, Should cities in Peel Region stand alone? Ford says decision coming very soon, Province to audit finances of 6 Ontario municipalities, Trudeau to meet LG officials in Korea over Windsor battery plant, How an energizer bunny, cheeseburgers and \$14 billion helped Canada woo Volkswagen, Communities improving arenas, community centres and attractions through a NOHFC grant, Grey County updates rules for virtual meeting participation, Northwest municipalities struggle to keep taxes down, Public access may return to Niska lands; report urges talks, We're hiring: Southern Ontario municipality puts out call for applications to be mayor, Regional councillors support provincial bill to allow removal of politicians guilty of misconduct
49. **Federation of Canadian Municipalities (FCM), New AC (Annual Conference & Trade Show) Toronto** May 25-26, 2023 panels revealed plus early bird extended to Apr 28
50. **FCM Communiqué**, FCM Voice: AC 2023, Homeless encampments review and more
51. **Independent Electricity System Operator (IESO) Community Engagement**, Ongoing municipal involvement in procuring new electricity supply facilities
52. **IESO**, Information Session for Municipalities in Jun, Virtual event Jun 8, 2023 to learn about the IESO's upcoming long-term procurement, and outcomes of the previous Expedited Process
53. **Ius Laboris Canada, Global HR Lawyers Mathews Dinsdale**, Federal Board Provides Guidance on Conducting Strike Votes
54. **The Labour Market Group**, 2023 Local Labour Market Plan for the districts of Nipissing and Parry Sound, An update of the Labour Market Indicators, Details from the Boards Job Postings reports, Employment Ontario Client data and the Labour Market Action Plan
55. **Muskoka Algonquin Health Care (MAHC) News Release, Mental Health Navigator Introduced in Emergency Depts**, MAHC has invested in mental health care through a Mental Health Navigator that provides immediate support to patients in need at Muskoka's Emergency departments
56. **MAHC**, CEO Blog: Identifying a Preliminary Preferred Site for a Future SMMH
57. **Almaguin Adult Learning Centre (AALC)**, May Calendar, Skills Bootcamp beginning May 8, Jun 19
58. **AALC**, Fresh Start, 5 part online program aimed at helping learners reduce anxiety that often comes with change
59. **Blue Sky Net**, Apr Tech-Talk: Ontario Internet Access Map & Broadband Resources
60. **Pierrette Desrochers**, Sudbury East, Nipissing & Parry Sound AgNews, May 2023
61. **Federation of Ontario Cottagers Associations (FOCA)**, Elert updates for Apr
62. **National Chronic Pain Society**, Opioid Crisis in our Communities and Municipalities
63. **FONOM**, GoNORTH Video Project
64. **Ministry of Municipal Affairs and Housing (MMAH) Delegations**, Delegation Request Form for the 202 Association of Ontario (AMO) Annual Conference is available online, the deadline to submit requests is Fri, Jun 9, 2023
65. **Immigration Refugees and Citizenship Canada**, May 22-28: Take part in Citizenship Week

**105-23 Scarlett, McLaren**

THAT we support Agenda Item(s) 32. CARRIED

**INFORMATION – COVID-19**

**66. N Bay Parry Sound District Health Unit, Public Service Announcement, COVID-19 Vaccine Clinics in May,** Upcoming COVID-19 vaccine clinics include: Mattawa May 29, N Bay May 11, 24, Parry Sound May 16, 30, Sundridge May 17

**ADDITIONAL/ROUND TABLE/NOTICE OF MOTION**

Councillor Ivens inquired about Beach signage – private properties, and EMS representative reporting. Administration will check on Beach signage as we thought it had been done and Committee representative reporting various depending on the representative. Email contacts to be provided.

**CLOSED SESSION**

**106-23 Scarlett, McLaren**

THAT we proceed into Closed Session in order to address a matter pertaining to; personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations. Time 8:32 pm. CARRIED

**107-23 Flowers, Scarlett**

THAT we come out of Closed Session. Time 9:12 pm. CARRIED

**ADJOURN**

**108-23 Ivens, Scarlett**

THAT we give 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and final reading to Confirming By-Law and that we adjourn until our Regular meeting scheduled for Mon, Jun 12, 2023. CARRIED

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Mayor Lynda Carleton

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Clerk Administrator Brenda Paul, AMCT

**BP/tb**