

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

1002nd SPECIAL MEETING OF COUNCIL

APRIL 25th, 2024

Present:	Mayor:	D. Robinson
	Councillors:	G. Muir
		N. Gladun
		M. Smith
		C. Brand
	Chief Administrative Officer:	M. Figliomeni
	Deputy Clerk	S. Cameron
	Municipal Secretary:	W. Odahl

ONE: PRELIMINARY MATTERS

1.1 Call to Order

Mayor Robinson called the meeting to order at 3:00p.m.

1.2 Traditional Territory Acknowledgement & Moment of Silence

Mayor Robinson read aloud the following land recognition and then proceeded in a moment of silence:

“Council of the Township of Red Rock hereby acknowledge that we are on the traditional territory of the Robinson-Superior Treaty and that the land we gather on is home to the Red Rock Indian Band, the Anishnaabek and the Metis People.”

CARRIED

1.3 Acceptance of the Agenda

The Agenda was approved with the following resolution:

Resolution #1

Moved by: Councillor Brand

Seconded by: Councillor Muir

BE IT RESOLVED THAT the Agenda for this Meeting of Council, be accepted.

CARRIED

1.4 Disclosures of Interest

In response to Mayor Robinson’s request, no members disclosed interest in matters before Council this evening.

TWO: PRESENTATIONS OR DEPUTATIONS

THREE: MINUTES OF PREVIOUS COUNCIL MEETINGS

None

FOUR: CORRESPONDENCE

None

FIVE: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

None

SIX: REPORTS FROM ADMINISTRATION

6.1 Report on Insurance Policy Renewal

The CAO reviewed the report with Council and 3 quotes received. Council briefly discussed the Cyber Insurance portion of the report.

Resolution #2

Moved by: Councillor Smith

Seconded by: Councillor Muir

BE IT RESOLVED THAT Council approves the quote from Westland Insurance Group for General Liability Insurance the period of May 1, 2024 to May 1, 2025 in the amount of \$152,288.00 plus applicable taxes; and

Also approves the quote of \$3,125.00 plus applicable taxes for Cyber Insurance, for a total of \$155,413.00 plus applicable taxes.

CARRIED

SEVEN: BY-LAWS

None

EIGHT: NEW BUSINESS

None

NINE: UNFINISHED BUSINESS

None

TEN: CLOSED SESSION

None

ELEVEN: REPORT FROM CLOSED SESSION

None

TWELVE: CONFIRMING BY-LAW

Resolution #3

Moved by: Councillor Brand

Seconded by: Councillor Gladun

BE IT RESOLVED THAT By-law 2024-1357, to confirm the proceedings of this evening's meeting be passed as circulated.

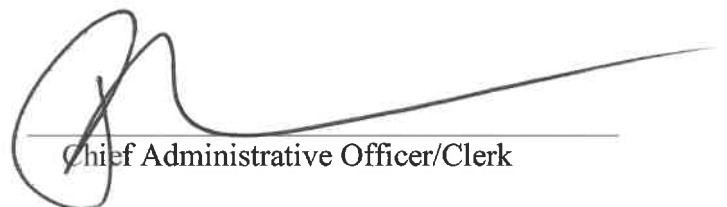
CARRIED

THIRTEEN: ADJOURNMENT

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 3:08p.m.



Mayor



Chief Administrative Officer/Clerk