

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

1004th SPECIAL MEETING OF COUNCIL

MAY 14th, 2024

Present: Mayor: D. Robinson
Councillors: G. Muir
N. Gladun
M. Smith
Chief Administrative Officer: M. Figliomeni
Community Development Officer: A. Davis
Regrets: C. Brand

ONE: PRELIMINARY MATTERS

1.1 Call to Order

Mayor Robinson called the meeting to order at 10:30a.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 Gladun

Seconded by: Councillor Smith

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 morning.

TWO: PRESENTATIONS OR DEPUTATIONS

2.1 MP Patty Hajdu – Discussions & Tour

Council welcomed local MP Patty Hajdu to the Council Chambers to discuss infrastructure in Red Rock. In a brief discussion, they reviewed ongoing projects and community upgrades within the community.

THREE: CONFIRMING BY-LAW

Resolution #2

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT By-law 2024-1359, to confirm the proceedings of this evening’s meeting be passed as circulated.

CARRIED

FOUR: ADJOURNMENT

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 11:14a.m.

After the meeting adjourned, MP Patty Hajdu joined Mayor Robinson, Councillor Gladun, CAO Figliomeni and the CDO on a tour of the Red Rock Lodge, She Shed Spa and ongoing upgrades at the Recreation Centre.



Mayor



Chief Administrative Officer/Clerk