

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

1,007th SPECIAL MEETING OF COUNCIL

JUNE 6th, 2024

Present: Mayor: D. Robinson
Deputy Mayor: G. Muir
Councillors: N. Gladun
C. Brand
M. Smith

Chief Administrative Officer: M. Figliomeni
Deputy Clerk: S. Cameron

ONE: PRELIMINARY MATTERS

1.1 Call to Order

Mayor Robinson called the meeting to order at 6:00p.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 Gladun
Seconded by: Councillor Brand

BE IT RESOLVED THAT the Agenda for this Special 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: CLOSED SESSION

2.1 Resolution to Close the Meeting

Resolution #2
Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council move into Closed Session at 6:02pm under the authorities as printed in the Agenda.

CARRIED

Council entered Closed Session.

Resolution #3
Moved by: Councillor Muir
Seconded by: Councillor Brand

BE IT RESOLVED THAT Council rise from Closed Session at 7:55pm and report in Open Session.

CARRIED

The open session re-convened at 7:55pm.

THREE: REPORT FROM CLOSED SESSION

During Closed Session, Council took part in a budget education session from administration on upcoming 2024 budget.

FOUR: CONFIRMING BY-LAW

Resolution #4

Moved by: Councillor Smith

Seconded by: Councillor Gladun

BE IT RESOLVED THAT By-law 2023-1362, to confirm the proceedings of this evening's meeting, be passed as circulated.

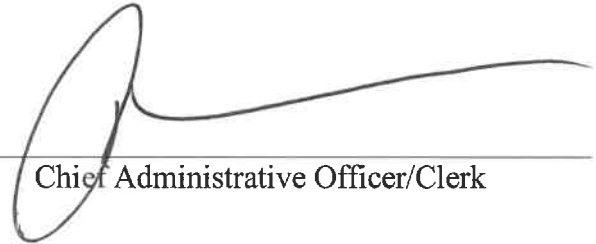
CARRIED

FIVE: ADJOURNMENT

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 7:56p.m.



Mayor



Chief Administrative Officer/Clerk