

## **SPECIAL COUNCIL MEETING #06-2022**

The Minutes of the Special Council Meeting held in the Council Chambers,  
Municipal Office Building, Vermilion Bay, Ontario on  
Thursday, March 24, 2022, at 9:00 a.m.

Present: Gord Griffiths, Mayor  
Ron Kujansuu, Councillor  
Garry Parkes, Councillor  
Dennis Peterson, Councillor  
Ray Pilkey, Councillor

Tammy Rob, Clerk Treasurer  
Jason Danielson, Public Works Working Foreman  
Shawna Alberts, Operator in Charge Water Treatment Plant  
Louis Robichaud, Acting Woodland Arena Manager

Absent:

**1. Call to Order:**

The meeting was called to order by Mayor G. Griffiths at 9:00 a.m.

**2. Approval of Agenda:**

**RESOLUTION NUMBER 1**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

**THAT** the Agenda for the Special Council meeting of March 24, 2022 be accepted as presented.

**CARRIED**

**3. Declaration of Conflict or Pecuniary Interest:**

*None*

**4. Notice of Motions**

**5. In Camera**

5.1 Finance

**RESOLUTION NUMBER 2**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of entering into an In-Camera session @ 9:01 am. re: Finance

**CARRIED**

5.2 **RESOLUTION NUMBER 3**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

**THAT** Machin Council approve of rising and reporting from an In-Camera session @ 1:40 pm.

**CARRIED**

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**6. By-laws:**

**6.1 RESOLUTION NUMBER 4**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor R. Pilkey

**THAT** Machin Council approve By-law 18-2022 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 24 day of March, 2022. **CARRIED**

**7. Adjourn:**

**RESOLUTION NUMBER 5**

MOVED BY: Councillor G. Parkes

**THAT** Machin Council approve of adjourning @ 1:44 p.m.

**CARRIED**

THE CORPORATION OF THE  
MUNICIPALITY OF MACHIN

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Gord Griffiths, Mayor

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Tammy Rob, Clerk Treasurer