



## COUNCIL MINUTES

### SPECIAL JOINT COUNCIL MEETING of MULMUR TOWNSHIP MELANCTHON TOWNSHIP

**JUNE 3, 2020 7:00 PM**

**Council Present:**

**Mulmur:** Mayor Horner, Deputy Mayor Hawkins, Councillors Boxem, Clark and Cufaro (all through video conferencing)

**Melancthon:** Mayor White, Deputy Mayor Besley, Councillors Hannon, Mercer, Thwaites

**Staff Present:**

**Mulmur:** Tracey Atkinson, CAO, Christine Hickey

**Melancthon:** Denise Holmes, CAO/Clerk

**1.0 MEETING CALLED TO ORDER**

The meeting was called to order at 7:02 p.m. by Mayor Horner. The meeting was held using electronic "Zoom" application. The session was held with the capacity of up to 100 users by video and/or audio. Approximately 19 users were present.

**Chair Appointment**

**Moved by: Mercer and Seconded by: White**

THAT Janet Horner, Mayor of Mulmur Township, be appointed as Chair for the Special Joint Council Meeting of Mulmur Township and Melancthon Township.

**CARRIED**

**1.1 Approval of the Agenda**

**Moved by: Besley and Seconded by: Cufaro**

THAT Council approve the agenda for the Special Joint Council Meeting of Mulmur Township and Melancthon Township.

**CARRIED**

**1.2 Declaration of Pecuniary Interest**

There were no Declaration of Pecuniary Interest declared at this time.

## **2.0 DEPUTATIONS AND INVITATIONS**

### **2.1 Jon Hack & Lindsay Cudmore, Sierra Planning & Management (7:05 p.m.) North Dufferin Community Centre Efficiency Review – Phase 1: Situation Report Presentation.**

The following motion was passed at the North Dufferin Community Centre meeting held on May 27/2020:

Moved By Keith Lowry, Seconded by Bert Tupling

Be it resolved that The NDCC Board of Management received a report from Sierra Planning for Efficiency Review Study. The Board recommends option 4 as listed in the report as the chosen option. Member Besley and Member Clark to take this recommendation back to the Joint Council Meeting. Carried.

Jon Hack and Lindsay Cudmore provided an overview of the Efficiency Review Study for the North Dufferin Community Centre.

Discussion ensued on the options available and the ability to create a plan that would work for this facility, the different needs that both Townships have for the current and future facility, funding possibilities and the requirements that would need to be met to be eligible and the potential costs associated with renovating and building facilities of this nature.

Sierra Planning and Management Group will move forward with further detailed analysis, and prepare a draft report for both Councils to review. Confirmation was provided that a Public Information Session would occur at this time.

Both Mulmur Township and Melancthon Township Councils will determine the best approach to evaluate the analysis report that will be provided by Sierra Planning and Management Group.

**Moved by: Hannon and Seconded by: Clark**

THAT the delegation of Sierra Planning and Management, regarding the North Dufferin Community Centre Efficiency Review – Phase 1: Situation Report be received by the Councils of Mulmur Township and Melancthon Township.

**CARRIED**

**3.0 CONFIRMING MOTION**

**Moved by: Thwaites and Seconded by: Besley**

THAT all actions of the Special Joint Council Meeting of Mulmur Township and Melancthon Township, with respect to every matter addressed and/or adopted by the Councils on June 3, 2020 are hereby adopted, ratified and confirmed; and each motion, resolution and other actions taken by the Council Members at the Special Joint Council meeting held on June 3, 2020 are hereby adopted, ratified and confirmed.

**CARRIED**

**3.0 MEETING ADJOURNMENT**

**Moved by: Thwaites and Seconded by: Hawkins**

THAT the Special Joint Council Meeting of Mulmur Township and Melancthon Township adjourn at 8:34 p.m.

**CARRIED**