



SPECIAL COUNCIL MINUTES

June 16, 2021 10:00AM

Present: Mayor Horner, Deputy Mayor Hawkins, Councillors Boxem, Clark and Cufaro

Staff Present: Tracey Atkinson – CAO, Roseann Knechtel – Deputy Clerk

1.1 CALL TO ORDER

The Mayor called the meeting to order at 10:24 a.m.

2.0 LAND ACKNOWLEDGEMENT

We begin this meeting by acknowledging that we are meeting upon the traditional Indigenous lands of the Tionontati (Petun) and Treaty 18 territory of the Anishinaabe peoples. We recognize and deeply appreciate their historic connection to this place and we also recognize the contributions Indigenous peoples have made, both in shaping and strengthening our community, province and country as a whole.

3.0 APPROVAL OF THE AGENDA

Moved by Boxem and Seconded by Hawkins

THAT Council approve the agenda.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

4.0 MINUTES OF THE PREVIOUS MEETING

Moved by Clark and Seconded by Cufaro

THAT the minutes of June 2, 2021 are approved as amended to change the heading date to June 2, 2021.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

5.0 DISCUSSION ARISING OUT OF THE MINUTES - NONE

6.0 DISCLOSURE OF PECUNIARY INTERESTS - NONE

7.0 FIFTEEN MINUTE QUESTION PERIOD – NONE

8.0 ADMINISTRATION – STRATEGIC PLANNING

8.1 Prosperous 3: Identify, research and plan for future fiscal pressures

8.2 Connected 1: Inform and engage the community through a variety of communication tools and channels

8.3 Connected 3: Actively seek better cellular and internet connectivity for residents and businesses

8.4 Supportive 1: Develop future plans for services and amenities in Mulmur

8.5 Supportive 3: Identify and develop new leaders through civil engagement

8.6 Supportive 4: Celebrate success of residents including students, volunteers, Mulmur team members and business achievements

8.7 Sustainable 1: Protect rural character

8.8 Sustainable 2: Be proactive in the sustainable use of non-renewable resources

8.9 Sustainable 4: Promote and preserve Mulmur's natural attractions to residents

The strategic planning session was facilitated by Tracey Atkinson, CAO/Clerk/Planner. The facilitator provided the purpose being to build upon the midterm review and report on progress to date and next steps. SMART goals were reviewed and identified for next steps.

Moved by Clark and Seconded by Cufaro

THAT Council endorse the facilitated strategic planning session.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

Direction was given to staff to hold an employee strategic planning session to implement outstanding strategic plan actions.

Direction was given to staff to review current committee mandates and incorporate outstanding strategic planning goals into committee mandates and terms of reference for review at a future Council meeting.

9.0 COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS

9.1 Economic Development Committee Cycling Report

Moved by Clark and Seconded by Boxem

THAT Council receive the report regarding the EDC Cycling Project;

AND THAT Council request an additional extension to December 31, 2021 from Dufferin County for the allocation of the Dufferin County Economic Development Implementation Fund in the amount of \$28,941.70 to be used towards share the road signage, cycling station infrastructure and signage and digital collateral;

AND THAT the RFQ awarded to Christian Beausoleil be honoured for the development of signage and digital collateral and that upon mutual agreement, be reduced by \$2,000 by eliminating print material;

AND THAT Council invite local business and artisans to submit a Mulmur specific design/build proposals for consideration at appropriate locations within the municipality;

AND THAT Council encourage the EDC to invite local business to purchase and install cycling infrastructure and partner with the Municipality for inclusion in digital collateral;

AND FURTHER THAT Council approve the purchase of stock cycling stands/racks, benches and fix-it stations for the installation on public properties identified in the cycling report, subject to any applicable public agency approvals, and that the specific location on such lands be identified by EDC in consultation with cyclists.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

10.0 INFORMATION ITEMS (REPORTS, LETTERS)

10.1 Ministry of Energy, Northern Development and Mines Letter

Moved by Clark Seconded by Hawkins

THAT Council receives the information items as copied;

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

11.0 ITEMS FOR FUTURE MEETINGS

11.1 Mulmur Roadside Parking Areas of Concern

11.2 NDCC Grant Application Update

11.3 Notice of Motion: Moving Ontarians More Safely Act (MOMS)

11.4 Streetlight Upgrades

12.0 NOTICE OF MOTION (if any)

13.0 PASSING OF BY-LAWS

13.1 Confirmatory By-Law

Moved by Boxem and Seconded by Hawkins

THAT By-Law 13.1 be approved.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

19.0 ADJOURNMENT

Moved by Hawkins and Seconded by Cufaro

THAT Council adjourns the meeting at 3:26 p.m. to meet again on Wednesday July 7, 2021 at 9 am or at the call of the Chair.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	

Deputy Mayor Hawkins	Y
Mayor Horner	Y

CARRIED.

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Janet Horner, Mayor

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Tracey Atkinson, Clerk