



COUNCIL MINUTES

JOINT COUNCIL MEETING of MULMUR TOWNSHIP MELANCTHON TOWNSHIP

MAY 10, 2023 – 6:30 P.M.

Council Present (In Person at the North Dufferin Community Centre)

Mulmur: Mayor Horner, Deputy Mayor Hawkins, Councillor Clark

Melancthon: Deputy Mayor McLean, Councillors Neilson, Moore and Plowright

Staff Present:

Mulmur: Tracey Atkinson, CAO/Clerk

Melancthon: Denise Holmes, CAO/Clerk

Regrets:

Mayor White, Melancthon

Councillor Cunningham, Mulmur

Councillor Lyons, Mulmur

1.0 MEETING CALLED TO ORDER

Mayor Horner called the meeting to order at 6:36 p.m.

2.0 LAND ACKNOWLEDGEMENT STATEMENT

Mayor Horner shared the Land Acknowledgement Statement.

3.0 APPOINTMENT OF CHAIR

Moved by: Hawkins, Seconded by: Plowright

THAT Deputy Mayor James McLean of Melancthon Township be appointed as Chair for the Joint Council Meeting for the Townships of Melancthon and Mulmur. **CARRIED.**

4.0 APPROVAL OF THE AGENDA

Moved by: Clark, Seconded by: Moore

THAT the Councils approve the agenda. **CARRIED**

5.0 APPROVAL OF PREVIOUS MEETING MINUTES

Moved by: Neilson, Seconded by: Hawkins

THAT the minutes of March 21, 2023 be approved. **CARRIED.**

6.0 DECLARATION OF PECUNIARY INTERESTS

None were declared at this time.

7.0 CLOSED SESSION

NDCC Financial Contributions

Moved by: Plowright, Seconded by Hawkins

THAT Council adjourn to closed session at 6:39 p.m. pursuant to Section 239 of the Municipal Act, 2001 as amended for one (1) matter relating to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board 239(2)(k). **CARRIED.**

Moved by: Horner, Seconded by Neilson

THAT Council do rise out of closed session and into open session at 7:29 p.m. with report. **CARRIED.** Staff were directed to place this matter on the Closed Session Agendas of their respective Councils for further discussion.

8.0 ADMINISTRATION

8.1 DRAFT NDCC Contribution Agreement

Deferred to a later date.

8.2 DRAFT NDCC Advisory Committee Memorandum of Understanding

Deferred to a later date.

8.3 Committee Appointments (Verbal Update)

Mayor Horner provided a brief update regarding the Committee appointments for Mulmur Township.

9.0 CONFIRMING MOTION

Moved by: Hawkins, Seconded by: Moore

THAT all actions of the Joint Council Meeting for the Townships of Melancthon and Mulmur, with respect to every matter addressed and/or adopted by the Councils on May 10, 2023 are hereby adopted, ratified and confirmed; AND THAT each motion, resolution and other actions taken by the Council Members at the Joint Council meeting are hereby adopted, ratified and confirmed. **CARRIED**

10.0 MEETING ADJOURNMENT

Moved by: Neilson, Seconded by: Clark

THAT the Councils of Melancthon and Mulmur adjourn the meeting at 7:50 p.m. to meet again on Thursday, June 29, 2023 at 6:30 p.m. at the North Dufferin Community Centre. **CARRIED**

DRAFT