



## **Council Minutes July 3, 2024 – 9:00 AM**

Council Present: Mayor Horner, Deputy Mayor Hawkins, Councillors Clark, Cunningham, and Lyon

Staff Present: Tracey Atkinson, Heather Boston, Roseann Knechtel, Chris Wolnik

### **1.0 Call to Order**

The Mayor called the meeting to order at 9:04 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 Lyon and Seconded by Clark**

That Council approve the agenda.

**Carried.**

### **4.0 Minutes of the Previous Meeting**

**Moved by Cunningham and Seconded by Hawkins**

That the minutes of June 5, 2024 are approved.

**Carried.**

### **5.0 Discussion Arising out of the Minutes - None**

### **6.0 Disclosure of Pecuniary Interests - None**

### **7.0 Public Question Period**

Cheryl Russel requested an update on the Dufferin County housing strategy and Mayor Horner confirmed that it is still in progress.

Cheryl Russel sought clarification on item 12.3 and staff involvement in the NDCC fundraising initiatives. CAO Tracey Atkinson confirmed that staff are in attendance at meetings and that the report is seeking front counter administrative support.

## **8.0 Presentations**

### **8.1 Community Risk Assessment – Dave Elloway & Shawn Armstrong, Centered Performance**

Council welcomed Dave Elloway and Shawn Armstrong from Centered Performance who presented Mulmur’s Community Risk Assessment. Discussion ensued on prevention, mitigation, response initiatives, partnerships and the recommendations of the report.

**Moved by Cunningham Seconded by Lyon**

That Council receive the presentation of Mulmur’s Community Risk Assessment by Dave Elloway and Shawn Armstrong of Centered Performance.

**Carried.**

## **9.0 Closed Session**

### **9.1 NDCC Agreement**

### **9.2 Staffing Review**

### **9.3 By-law Enforcement**

### **9.4 Community Risk Assessment**

### **9.5 NVCA Source Water Protection Committee Election**

**Moved by Cunningham Seconded by Clark**

That Council adjourn to closed session at 9:56 a.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, two (2) matters related to personal matters about an identifiable individual, including a municipal or local board employee, two (2) matters related to litigation or potential litigation under section 239(2)(b)(e)(k).

**Carried.**

**Moved by Lyon and Seconded by Cunningham**

That Council do rise out of closed session into open session at 12:08 p.m. with the following motion:

That Council direct staff to proceed as directed in closed session;

And that the CAO performance review be scheduled for October 2, 2024;

And further that Council delegate the voting of NVCA subcommittee representatives to the Mulmur Council member appointed to the NVCA Board.

**Carried.**

Council recessed at 12:20 p.m. and returned at 1:47 p.m.

## **10.0 Reports for Decision**

### **10.1 New Strategic Plan**

Council reviewed the draft action items and KPIs, discussing communications and recreation.

**Moved by Lyon and Seconded by Clark**

That Council direct staff to make the following amendments to the Live, Work, Grow action items and KPIs as discussed.

**Carried.**

## **11.0 Committee Minutes and Reports**

**11.1 Shelburne & District Fire Board Minutes: April 2, 2024**

**11.2 Shelburne Library Board Minutes: May 21, 2024**

**11.3 NVCA Board Minutes: May 24, 2024**

**11.4 NVCA Board Highlights; May 2024**

**11.5 Dufferin County Council Minutes: June 13, 2024**

**11.6 NDCC Campaign Cabinet Update: June 25, 2024**

**Moved by Clark and Seconded by Lyon**

That Council receives the committee minutes and reports.

**Carried.**

## **12.0 Information Items**

**12.1 2024 Library Users**

**12.2 Mono-Mulmur Townline Parking**

**12.3 Municipal Staffing**

**12.4 Z03-2024 BROWN Notice of Public Meeting**

**12.5 Dufferin County Community Safety and Wellbeing Plan: 2023 Annual Report**

**12.6 Municipality of Tweed: Exotic Animal Resolution**

**12.7 Municipality of Tweed: OPP Funding Resolution**

**12.8 Development Charge Report**

**Moved by Lyon and Seconded by Cunningham**

That Council receives the information items;

And that the following items be endorsed: 12.6 and 12.7

**Carried.**

**13.0 Items for Future Meetings**

- 13.1 Fire Department Analysis (following County review)**
- 13.2 2023 Draft Financial Statements**
- 13.3 Asset Management Plan**
- 13.4 Mulmur's New Strategic Plan**

**14.0 Passing of By-laws**

- 14.1 Development Charge By-law**
- 14.2 Canada Community Builder Fund Agreement**
- 14.3 Confirmatory By-law**

**Moved by Lyon and Seconded by Clark**

That By-laws 14.1 to 14.3 be approved.

**Carried.**

**14.0 Adjournment**

**Moved by Lyon and Seconded by Cunningham**

That Council adjourns the meeting at 2:04 p.m. to meet again on September 4<sup>th</sup>, 2024 or at the call of the Chair.

**Carried.**

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**Mayor**

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**Clerk**