



**COUNCIL MINUTES  
FEBRUARY 17, 2021  
9:00AM**

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

Staff Present: Tracey Atkinson – CAO, Marilyn Bidgood – Facilitator

**1.1 Meeting called to order**

The meeting was called to order at 9:05 a.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. Facilitator, Marilyn Bidgood, and one public user were present for parts of the meeting.

**1.2 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.**

**1.3 Approval of the Agenda**

**Moved by: Clark and Seconded by: Cufaro**

THAT Council approve the agenda.  
**CARRIED**

**1.4 Passing of the previous meeting minutes**

**Moved by: Boxem and Seconded by: Clark**

THAT the Minutes of February 3, 2021 are approved.  
**CARRIED**

**1.5 Declaration of pecuniary interest - None**

**2.0 ADMINISTRATION**

Strategic Planning Session facilitated by Marilyn Bidgood

**2.1 Strategic Plan Review**

**2.1.1 Strategic Plan - Goals Template**

**2.1.2 Strategic Plan Implementation – Staff Report dated January 13, 2021**

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: Cufaro and Seconded by: Clark**

THAT Council endorse the facilitated session of Marilyn Bidgood.

**CARRIED**

Direction was given to schedule a second session with Marilyn Bidgood in March followed by monthly meeting agenda item.

**3.0 PASSING OF BY-LAWS**

**Passing the following by-laws:**

**1) Confirmatory By-Law**

**Moved by: Hawkins and Seconded by: Clark**

THAT By-Law 1 be approved.

**CARRIED**

**4.0 MEETING ADJOURNMENT**

**Moved by: Hawkins and Seconded by: Clark**

THAT Council adjourns the meeting at 12:11 to meet again at 2:00 p.m. for a Special Joint Meeting of Mulmur and Melancthon Councils.

**CARRIED**

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**Janet Horner, Mayor**

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**Tracey Atkinson, Acting Clerk**