



**ELECTRONIC
MINUTES
MARCH 24, 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 9:13a.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 no public users 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: Cufaro and Seconded by: Clark

THAT Council approve the agenda.

	Yea	Nay
Councillor Boxem	X	
Councillor Clark	X	
Councillor Cufaro	X	
Deputy Mayor Hawkins	X	
Mayor Horner	X	
CARRIED		

1.4 Passing of the previous meeting minutes

Moved by: Boxem and Seconded by: Cufaro

THAT the Minutes of March 3, 2021 are approved.

	Yea	Nay
Councillor Boxem	X	
Councillor Clark	X	
Councillor Cufaro	X	
Deputy Mayor Hawkins	X	
Mayor Horner	X	
CARRIED		

1.5 Declaration of pecuniary interest - None declared

2.0 ADMINISTRATION

Strategic Planning Session to be facilitated by Marilyn Bidgood

2.1 Strategic Plan Review

2.1.1 Strategic Plan - Goals Template

Goal 2 – Supportive Pillar

Goal 3 – Sustainable Pillar

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

Moved by: Cufaro and Seconded by: Clark

THAT Council endorses the facilitated session of Marilyn Bidgood.

	Yea	Nay
Councillor Boxem	X	
Councillor Clark	X	
Councillor Cufaro	X	
Deputy Mayor Hawkins	X	
Mayor Horner	X	
CARRIED		

2.2 Growing the Greenbelt (Draft Letter)

Moved by: Boxem and Seconded by: Clark

THAT Council direct staff to submit the letter to the Minister of Municipal Affairs and Housing and also on the ERB in relation to Minister's Zoning Orders.

	Yea	Nay
Councillor Boxem	X	
Councillor Clark	X	
Councillor Cufaro	X	
Deputy Mayor Hawkins	X	
Mayor Horner	X	
CARRIED		

3 INFORMATION ITEMS

- 3.0 Connection - Goal 2 Updated**
- 3.1 Prosperous - Goal 1 Updated**
- 3.2 Recreational Master Plan Recommendations (Excerpts)**
- 3.3 Provincial News Release on Council Conduct**
- 3.4 Township of Mulmur Code of Conduct (By-law 18-19)**

Moved by: Boxem and Seconded by: Clark

THAT Council receives the information items as copied and circulated,

AND FURTHER THAT Council direct that items 3.2 and 3.3 be added to the May 5th and April 7th meeting agenda respectively.

	Yea	Nay
Councillor Boxem	X	
Councillor Clark	X	
Councillor Cufaro	X	
Deputy Mayor Hawkins	X	
Mayor Horner	X	
CARRIED		

4.0 PASSING OF BY-LAWS

Passing the following by-laws:

- 1) Confirmatory By-Law**

Moved by: Clark and Seconded by: Cufaro

THAT By-Law 1 be approved.

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

CARRIED

5.0 MEETING ADJOURNMENT

Moved by: Hawkins and Seconded by: Cufaro

THAT Council adjourns the meeting at 12:12 to meet again on Wednesday April 7, 2021 or at the call of the Chair.

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

CARRIED

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Janet Horner, Mayor

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Tracey Atkinson, Acting Clerk