

**THE CORPORATION OF THE TOWNSHIP OF ADELAIDE METCALFE
SPECIAL MEETING COUNCIL MINUTES – September 30, 2019**

Present: Mayor Kurtis Smith, Deputy Mayor Mary Ann Hendrikx, Councillor Mike Brodie, Councillor Sue Clarke, and Councillor Betty Ann MacKinnon

Also Present: CAO/Treasurer Cathy Case, and Clerk Jennifer Turk

Call to Order

At 7:00 pm, Mayor Kurtis Smith called the meeting to order. A moment of silent reflection was observed.

Declaration of Pecuniary Interest and General Nature Thereof

The Municipal Conflict of Interest Act requires any member of Council to declare a pecuniary interest and the general nature thereof; and where the interest of a member of Council has not been disclosed by reason of the member's absence from a meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

None.

Staff Reports

1. Discussion – Improvements to Kerwood Park

CAO/Treasurer Cathy Case advised Council that the report from the outcome of the Public Meeting on Tuesday, September 24, 2019 was received by Bryan Boyle on Sunday by email. Hardcopies of the report were given to Council for Council to review. The report will be made public at the October 7, Council meeting and will be provided on the agenda at that time.

Councillor Clarke inquired about receiving the past report from Fred Galloway regarding the Township Strategic Plan. Cathy advised Council that this report was circulated to Council back in January when Council first reviewed the Strategic Plan, however will re-circulate with any additional information pertaining to the Strategic Plan.

Mayor Smith advised Council of the misperceptions that the public had regarding the purpose of the September 24, 2019 Public Meeting and the potential creation of a community hub and potential improvements to Kerwood Park.

Councillor MacKinnon inquired if scenarios would have benefitted being presented at the September 24 meeting to assist Council and the public of possible developments in Kerwood.

Closed Session

MOVED by Councillor Clarke

SECONDED by Councillor MacKinnon

Resolved that Council hold a Closed Session meeting as provided for as per Section 239 (2) (b) and Section 239 (3.1) of the Municipal Act, 2001, as amended: (b) personal matters about an identifiable individual, including municipal or local board employees; and Educational Information regarding Township Services at 7:06 pm. CARRIED.

MOVED by Councillor MacKinnon

SECONDED by Deputy Mayor Hendrikx

Resolved that the Closed Session end at 8:45 pm and Council convene in open session. CARRIED.

Rise and Report

MOVED by Deputy Mayor Hendrikx

SECONDED by Councillor Clarke

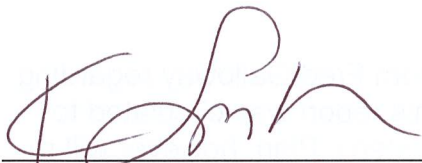
Resolved that Council approve a Closed Session Meeting Session be scheduled for Tuesday, October 8, 2019 at 6:00 pm under Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees; as outlined under the Municipal Act, 2001; and that the CAO/Treasurer be required to attend. CARRIED.

Adjournment

MOVED by Deputy Mayor Hendrikx

SECONDED by Councillor MacKinnon

Resolved that the Special Council Meeting be adjourned at 8:46 pm. CARRIED.



Kurtis Smith, Mayor



Jennifer Turk, Clerk