

THE CORPORATION OF THE TOWNSHIP OF MORLEY

January 5th, 2023

A regular meeting of the Council of The Corporation of the Township of Morley was held on Thursday, January 5th, 2023 at 7:00 p.m. in the Council Chambers with Reeve Advent and Councillors McCormick, Beal, Armstrong and Brown in attendance.

Teresa Desserre Clerk-was also in attendance.

The Meeting was called to order by Reeve Advent at 7:00 p.m.

There was no conflict of Interest with any of the agenda items declared at this time.

1.) ANDREW MCCORMICK/JAMIE BEAL:

That the agenda of the regular meeting held Thursday, January 05th, 2023, be approved as amended.

“ Carried “

DELEGATION:

Allan and Anne-Marie McKitrick were in attendance.

IN CAMERA:

2.) TONY ARMSTRONG/PAUL BROWN:

That the Council of the Corporation of the Township of Morley go “in Camera” in consideration of items under the Municipal Act, Section 239 (3.1) – Educational or Training Sessions.

And BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider the following matters under the Municipal Act, 2001 as outlined below:

(i) In Camera Consideration of Item under the Municipal Act, Section 239 (3.1) – Educational or Training Sessions.

“Carried”

3.) TONY ARMSTRONG/PAUL BROWN:

That the Council of The Corporation of the Township of Morley now rise from its in-camera session and return to open meeting.

" Carried "

4.) ANDREW MCCORMICK/JAMIE BEAL:

That the Council of The Corporation of the Township of Morley go "In Camera" in consideration of items under the Municipal Act, Section 239 (2)(f) – Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

AND BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider the following matters under the Municipal Act, 2001 as outlined below:

(i) In Camera Consideration of Item under the Municipal Act, Section 239 (2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

" Carried "

5.) TONY ARMSTRONG/JAMIE BEAL:

That the Council of The Corporation of the Township of Morley now rise from its in-camera session and return to open meeting.

" Carried "

MINUTES:

6.) PAUL BROWN/JAMIE BEAL:

That the Minutes of the regular meeting held Monday, December 12th, 2022 be approved as distributed.

" Carried "

7.) TONY ARMSTRONG/PAUL BROWN:

That the Minutes of the Special meeting held Tuesday, December 10th, 2022 be approved as distributed.

" Carried "

PUBLIC WORKS:

There were Five (5) Applications received for the Public Works Superintendent and Operator Position.

8.) JAMIE BEAL/PAUL BROWN:

That the Council of The Corporation of the Township of Morley go "In Camera" to discuss matters pertaining to Section 239(2)(b) of the Municipal Act c.25 regarding "personal matters about an identifiable individual

AND BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider the following matters under the Municipal Act, 2001 as outlined below:

(i) In Camera Consideration of Item under the Municipal Act, Section 239 (1)(b) – regarding matters about an identifiable individual.

" Carried "

9.) ANDREW MCCORMICK/JAMIE BEAL:

That the Council of The Corporation of the Township of Morley now rise from its in-camera session and return to open meeting.

" Carried "

10.) TONY ARMSTRONG/ANDREW MCCORMICK:

That the regular meeting of the Council of The Corporation of the Township of Morley held Thursday, January 05th, 2023 be adjourned. The next regular meeting of Council will be held on Tuesday, January 10th, 2023 at 7:00 p.m. in the Council Chambers.

" Carried"

REEVE/CHAIRPERSON

CLERK-TREASURER