

Corporation of the Township of The Archipelago



MINUTES
SPECIAL MEETING OF COUNCIL

September 9, 2021
9 James Street, Parry Sound, Ontario
Via Zoom Meeting

Council Members Present: Reeve: Bert Liverance
Councillors: Greg Andrews Ward 1
Laurie Emery Ward 1
Peter Frost Ward 2
Earl Manners Ward 3
Scott Sheard Ward 3
David Ashley Ward 4
Alice Barton Ward 4
Rick Zanussi Ward 4
Ian Mead Ward 5
Vacant Seat Ward 6

Staff Present: John Fior, Chief Administrative Officer
Maryann Weaver, Clerk
Joe Villeneuve, Manager of Corporate Services
Greg Mariotti, Manager of Operational Services
Erin Robinson, CFO/Treasurer

1. CALL TO ORDER

The meeting was called to order at 4:04 p.m., and commenced with the singing of the National Anthem, Roll Call, and a Traditional Land Acknowledgement Statement.

2. APPROVAL OF AGENDA

21-142

Moved by Councillor Manners
Seconded by Councillor Mead

NOW THEREFORE BE IT RESOLVED that the September 9, 2021 Special Council Meeting Agenda, be approved.

Carried

3. CLOSED MEETING

21-143

Moved by Councillor Manners
Seconded by Councillor Ashley

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED MEETING at 4:11 p.m., pursuant to Section 239(2) of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, to deal with a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

i) **West Parry Sound Recreation and Culture Centre.**

Carried.

OPEN MEETING

21-144

**Moved by Councillor Frost
Seconded by Councillor Mead**

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED MEETING at 5:25 p.m.

Carried.

4. OTHER BUSINESS

West Parry Sound Recreation and Culture Centre - Revised Joint Municipal Service Board Agreement

Councillor Andrews requested a recorded vote.

21-145

**Moved by Councillor Zanussi
Seconded by Councillor Barton**

WHEREAS there have been amendments to the West Parry Sound Recreation and Cultural Centre Joint Municipal Service Board Agreement (Partnership Agreement) since Council initially approved the Wellness Centre and Pool Committee (WCPC) recommendations in December 2020; and

WHEREAS addressing the impact of McKellar's and Whitestone's recent decisions are not reflected in the attached Partnership Agreement; and

WHEREAS all six (6) municipalities must agree on the Partnership Agreement; and

WHEREAS the objective is to finalize the Partnership Agreement prior to September 10th so the ICIP Funding Agreement can be executed by September 10th by the Joint Municipal Service Board, if the date is not extended;

NOW THEREFORE BE IT RESOLVED that Section 1.(e)ii. of the Partnership Agreement be amended to reflect that the vote of the Township of The Archipelago has a weight of two (2);

AND FURTHER BE IT RESOLVED that subject to all area municipalities participation, with the exception of Whitestone, the Council of the Township of The Archipelago hereby approves the revised West Parry Sound Recreation and Culture Centre Municipal Joint Municipal Services Board Agreement, substantially in the form as attached, to the satisfaction of the Reeve and the CAO.

Yea

Councillor Manners
Councillor Sheard
Councillor Ashley
Councillor Barton
Councillor Zanussi
Councillor Mead
Councillor Emery
Councillor Frost
Reeve Liverance

Nay

Councillor Andrews

Carried.

West Parry Sound Recreation and Culture Centre- Appointment to Joint Municipal Service Board

21-146

**Moved by Councillor Ashley
Seconded by Councillor Frost**

NOW THEREFORE BE IT RESOLVED that Council hereby appoint Reeve Bert Liverance as a member of the Joint Municipal Service Board and Councillor Rick Zanussi as an alternate member of the Joint Municipal Service Board.

Carried.

5. BY-LAWS

West Parry Sound Recreation and Culture Centre - Joint Municipal Service Board Agreement

2021-45

**Moved by Councillor Emery
Seconded by Councillor Sheard**

That By-law Number 2021-45, being a By-law to authorize the execution of a West Parry Sound Recreation and Cultural Centre Joint Municipal Services Board Agreement for the purpose of acting as an agent on behalf of the Municipalities, in the constructing, maintaining, and operating of the West Parry Sound Recreation and Cultural Centre, be read and finally passed in Open Council this 9th day of September, 2021.

Carried.

6. CONFIRMING BY-LAW

2021-46

**Moved by Councillor Andrews
Seconded by Councillor Manners**

That By-law Number 2021-46, being a By-law to Confirm the Proceedings of the Special Meeting of Council held on September 9, 2021, be read and finally passed in Open Council this 9th day of September, 2021.

Carried.

7. ADJOURNMENT

21-147

**Moved by Councillor Ashley
Seconded by Councillor Mead**

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council held on September 9, 2021, be adjourned at 5:29 p.m.

Carried.

TOWNSHIP OF THE ARCHIPELAGO

Bert Liverance, Reeve

Maryann Weaver, Clerk