



Rideau Lakes

TOWNSHIP OF RIDEAU LAKES

Special Meeting of Council

Minutes

August 8, 2024, 9:00 a.m.

Municipal Office, Chantry

Members Present: Mayor Arie Hoogenboom, Deputy Mayor Marcia Maxwell, Councillor Linda Carr (virtual), Councillor Joan Delaney (virtual), Councillor Sue Dunfield, Councillor Deborah Anne Hutchings (virtual), Councillor Ron Pollard

Members Absent: Councillor Jeff Banks, Councillor Paula Banks

Staff Present: Shellee Fournier, CAO, Mary Ellen Truelove, Clerk

CALL TO ORDER

Mayor Hoogenboom called the Meeting to order at 9:00 a.m.

ROLL CALL

ADOPTION OF AGENDA

RESOLUTION 117-2024

Moved by Councillor Hutchings

Seconded by Councillor Delaney

Be it resolved that the Agenda be approved and adopted as presented.

Carried

DECLARATION OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None

CLOSED MEETING: As per Section 239 (2) of Municipal Act

RESOLUTION 118-2024

Moved by Deputy Mayor Maxwell
Seconded by Councillor Dunfield

Be it resolved, that the Council of The Corporation of the Township of Rideau Lakes closes Meeting at 9:02 a.m. to discuss matters as per Section 239(2) of the *Municipal Act*:

- Purchase Offers: Section 239 (2) (c) A proposed or pending acquisition or disposition of land by the Municipality or local board

Carried

Purchase Offers: Section 239 (2)(c) A proposed or pending acquisition or disposition of land by the Municipality or local board

REPORT REGARDING CLOSED SESSION

RESOLUTION 119-2024

Moved by Councillor Delaney
Seconded by Deputy Mayor Maxwell

Be it resolved that By-Law 2024-82, being a By-Law to authorize the Mayor and Clerk to sign a Purchase and Sale Agreement for 20 Colborne St. in Portland be read a first, second and third time this 8th day of August, 2024, as presented in Closed Session;

AND FURTHER authorizes staff to execute the necessary documents to complete the agreement.

Carried

BY-LAW #2024-81 : Govern Proceedings of Special Council: August 8, 2024

RESOLUTION 120-2024

Moved by Councillor Pollard
Seconded by Councillor Dunfield

Be it resolved that By-Law Number 2024-81 being a By-Law to Govern the Proceedings of the Council of The Corporation of the Township of Rideau Lakes at its Special Council Meeting held August 8, 2024 be taken as read a first, second and third time this 8th day of August, 2024.

Carried

ADJOURNMENT

Mayor Hoogenboom declared the meeting adjourned at 9:22 a.m.

Arie Hoogenboom, Mayor

Mary Ellen Truelove, Clerk