

# Minutes The Township of Cavan Monaghan Regular Council Meeting

Tuesday, August 2, 2022 10:30 a.m. Remote Locations

#### Those members in attendance were:

Council Scott McFadden Mayor

Matthew Graham Deputy Mayor
Tim Belch Councillor
Ryan Huntley Councillor

Staff Yvette Hurley CAO

Cindy Page Clerk

Karlie Cornish-Tkalec Deputy Clerk/Corporate Services Administrator

Karen Ellis Director of Planning

Chris Allison Manager of Parks and Facilities

Wayne Hancock Director of Public Works
Kimberley Pope Director of Finance/Treasurer

John Connolly Executive Director of Planning and Development

Kyle Phillips Chief Building Official/By-law Enforcement

#### Those members absent were:

Council Bill Shaw Councillor

1. Open Session

2. Call to Order

Mayor McFadden called the meeting to order at 10:35 a.m.

3. Approval of the Agenda

R-2022-279

Moved by: Graham Seconded by: Huntley

That the agenda for the Regular Council meeting be approved as presented.

Recorded	For	Against
Belch	Х	_
McFadden	Χ	
Huntley	X	
Graham	Χ	
Results	4	0
Results	4	0

Carried

### 4. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no pecuniary interests noted.

#### 5. Closed Session

#### 5.1 Resolution to move into Closed Session

R-2022-280

Moved by: Graham Seconded by: Belch

That the Council for the Township of Cavan Monaghan move into Closed Session under Section 239(2) of the Municipal Act (2001), as amended, to consider:

litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and;

a proposed or pending acquisition or disposition of land by the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Recorded	For	Against
McFadden	X	
Huntley	X	
Graham	X	
Belch	X	
Results	4	0

Carried

- 5.2 Minutes of the Closed Session held July 4, 2022
- 5.3 Kings Custom Homes Incorporated Update
- 5.4 Report Corporate Services 2022-12 RFP-CS-22-01 Sale and Redevelopment of Municipally-owned lands 1066 Syer Line

Mayor McFadden recessed until 1:02 p.m. (11:32 a.m.)

#### 6. Report from Closed Session

Report - Corporate Services 2022-14 RFP-CS-22-01 Sale and Redevelopment of Municipally-owned lands 1066 Syer Line

R-2022-281

Moved by: Graham Seconded by: Huntley

That Council award RFP CS-22-01 Sale and Redevelopment of Municipallyowned Lands 1066 Syer Line to SLIP Development Inc. at the proposal amount of \$2,200,000.00 plus statement of adjustment fees and taxes upon sale; and That Council accept the Irrevocable Offer to Purchase the Municipally-owned Lands, 1066 Syer Line, from SLIP Development Inc.; and That Council direct staff to work with Aird & Berlis LLP legal counsel to complete the real estate transaction, including that the Mayor and Clerk be authorized to execute any documents necessary for that purpose; and That upon the conclusion of the transaction. Council approve the transfer of \$814,213.13 back to the Asset Management Reserve, as per resolution R/05/12/19/02 of the Council Meeting on December 5, 2019; and That upon conclusion of the transaction, Council direct staff to transfer \$71,604.74 into the General Working Fund Reserve to recover the costs of studies, rezoning and related expenditures since 2019; and That Council direct staff to transfer the remaining proceeds from the sale to the Asset Replacement Reserve, after transfers as recommended #4 and #5 and statement of adjustment fees, taxes and legal are deducted. The proceeds from sale to transfer after all deductions is estimated at \$1.3 million.

Recorded	For	Against
Graham	Χ	•
Belch	×	
McFadden	Χ	
Huntley	X	
Results	4	0
		Carried

#### 7. Presentation

# 7.1 Jamie Cook and Adam Fischer Watson and Associate Economists Ltd - Growth Management Strategy Update

Councillor Belch left the meeting 1:41 p.m. to 1:53 p.m.

R-2022-282

Moved by: Graham Seconded by: Huntley

That Council receives the Growth Management Strategy Update from Jamie Cook and Adam Fischer Watson and Associate Economists Ltd. for information.

Recorded	For	Against
Belch	X	•
McFadden	X	
Huntley		X
Graham	X	
Results	3	1
		Carried

7.2 Karla Buckborough, Cavan Monaghan Libraries CEO and Lynda Allair, Financial Oversight Officer Cavan Monaghan Library Board - Actual to Budget, January to June 2022

Lynda Allair was not in attendance, Earl McLeod from the Cavan Monaghan Public Library Board attended in her absence.

R-2022-283

Moved by: Graham Seconded by: Belch

That Council approve Earl McLeod to participate in the presentation.

Recorded	For	Against
McFadden	X	
Huntley	Χ	
Graham	X	
Belch	X	
Results	4	0

R-2022-284

Moved by: Graham Seconded by: Huntley

That Council receives from Karla Buckborough, Cavan Monaghan

Libraries CEO and Earl McLeod of the Cavan

Monaghan Library Board the Actual to Budget for January to June 2022 for the Cavan Monaghan Libraries for information.

Carried

Recorded	For	Against
Huntley	X	•
Graham	X	
Belch	X	
McFadden	X	
Results	4	0
		Carried

7.2.1 Lynda Allair, Financial Oversight Officer (Cavan Monaghan Library Board) - Letter to Council Re: Operating Liability

Lynda Allair, Financial Oversight Officer (Cavan Monaghan Library Board) was not in attendance, Earl McLeod presented the letter to Council in her absence.

R-2022-285

Moved by: Graham Seconded by: Huntley

That Council approves the reallocation of \$11,782.00 of Capital Funds to the Operating Budget to support settlement of the operating liability.

Recorded	For	Against
Belch	X	_
McFadden	X	
Huntley	X	
Graham	X	
Results	4	0

Carried

#### 8. Delegations

### 8.1 Randy Smith - Union Street Property Parking

R-2022-286

Moved by: Graham Seconded by: Huntley

That Council receives the delegation from Randy Smith and direct staff to coordinate a meeting with Mr. Smith and representatives from Canada Post.

Recorded	For	Against
McFadden	Χ	•
Huntley	Χ	
Graham	X	
Belch	Χ	
Results	4	0

Carried

### 8.2 Richard Weldon - Kawartha Downs Revitalization

Richard Weldon was not in attendance.

Mayor McFadden called for a recess 2:27 p.m. to 2:45 p.m.

### 9. Public Meeting

#### 9.1 Resolution to open the Public Meeting

R-2022-287

Moved by: Graham

Seconded by: Huntley

That the Public Meeting be opened pursuant to Section 17(15) of the Planning Act, R.S.O.1990. as amended.

Recorded	For	Against
Belch	X	_
McFadden	X	
Huntley	X	
Graham	X	
Results	4	0
		Carried

# 9.2 Report - Planning 2022-41 CSU & Vargas Developments - Public Meeting

John Connolly, Executive Director of Planning and Development outlined the CSU Development and Vargas Properties Inc. noting applications were made to the County of Peterborough for approval of two (2) subdivisions on Fallis Line West and Fallis Line East mostly within the Millbrook Urban Settlement Area. The developer also applied to the Township of Cavan Monaghan for the associated official plan and zoning by-law amendments. The first public meeting outlined the Vargas Development application.

lain Mudd, Manager of Planning with the County, provided comment on the Plan of Subdivision and also introduced Rodger Bonneau, County Councillor, who is sitting in on the public meeting session on behalf of County Council

# 9.3 Presentation - Michael Testaguzza, Senior Planner, Vargas Properties Inc.

Michael Testaguzza, Planner for the applicant Biglieri Group presented the Vargas Development proposal as part of the Public Meeting.

#### 9.4 Questions/Comments from members of Council

Council provide comments for consideration noting Deputy Mayor Graham commented on the commercial and mixed use on Fallis and County Road 10 and asked if there was a mixture of commercial and residential uses. Deputy Mayor Graham indicated concern that this should stay commercial versus mixed commercial and residential.

Deputy Mayor Graham also expressed concern that there is no connection to Coldbrook Drive. He indicated that Street A should be connected to the extension of Coldbrook based on a number of concerns including EMS services access. Deputy Mayor Graham also indicated that there should be some consideration of parking for any proposed park in or near the park(s).

Councillor Huntley asked about the cul-de-sacs on not only Street 'A' but also the Street 'B' connecting to Buckland. He also asked about the opportunity to connect to the Station Trail path/outlet at County Road 10 near Buckland.

Mayor McFadden commented about the proposed park and its amenities. His concern was having Council input on matters like sodding and play equipment referring to the Parks and Recreation Master Plan exercise underway. Mayor McFadden also provided comments on streetlights and sidewalks with respect to locating streetlights on the same side as sidewalks. He also mentioned water valves not being located in driveways, not locating utilities underneath sidewalks for lower future maintenance and continuous sidewalks where streets meet. Mayor McFadden made specific comments regarding not having single car garages because this is a commuter community – in essence no models with single car garages. He emphasized that Council has discussed this a number of times and does not want to see single car garages going forward. In addition, he indicated concern with the hill going into Millbrook and opportunities to maintain the vista as people come into Millbrook with proper landscaping and grass. This is the west side of the subject lands.

Mayor McFadden also raised the issue of the proposed school and the need to resolve the issue of transferring/securing the school site in Towerhill North. Iain Mudd (Manager of Planning for the County) provided clarification that there are a number of conditions to satisfy the situation whereby the School Board can secure the site to build the school. Township Staff were directed to facilitate securing the school site with the developer and the school board. Mayor McFadden also expressed an interest in hosting another public meeting for this proposal so that Council and the public can provide further comment. He also raised the standard of lighting and wants to ensure they match the development in Coldbrook with the Director of Public Works.

Deputy Mayor Graham later added his comments about affordable housing units and implementing accessible design in a number of the units being offered. This would not just be the apartment but other possible housing units.

#### 9.5 Questions/Comments from members of the Public

There were no questions or comment from members of the Public.

### 9.6 Consideration of the Report

R-2022-288 Moved by: Graham

Seconded by: Huntley

That Council review and consider all public and agency verbal and written comments received for the Vargas Development application; and That the proposed Official Plan Amendments and Plans of Subdivision be presented to Council at a future date for consideration following the holding of another Public Meeting in the future.

Recorded	For	Against
Huntley	X	•
Graham	X	
Belch	X	
McFadden	X	
Results	4	0
		Carried

### 9.7 Resolution to close the Public Meeting

R-2022-289

Moved by: Huntley Seconded by: Belch

That the Public Meeting be closed.

Recorded	For	Against
Belch	X	
McFadden	X	
Huntley	X	
Graham	X	
Results	4	0
		Carried

### 9.8 Resolution to open the Public Meeting

R-2022-290

Moved by: Huntley Seconded by: Graham

That the Public Meeting be opened pursuant to Section 17(15) of the

Planning Act, R.S.O.1990. as amended.

Recorded	For	Against
McFadden	X	
Huntley	X	
Graham	X	
Belch	×	
Results	4	0
		Carried

# 9.9 Report - Planning 2022-41 CSU and Vargas Developments - Public Meeting

John Connolly, Executive Director of Planning and Development outlined the CSU Development and CSU2 Developments Inc. noting applications were made to the County of Peterborough for approval of two (2) subdivisions on Fallis Line West and Fallis Line East mostly within the Millbrook Urban Settlement Area. The developer also applied to the Township of Cavan Monaghan for the associated zoning by-law amendments. The second public meeting outlined the CSU Developments and CSU2 Developments Inc applications.

lain Mudd, Manager of Planning with the County, provided comment on the Plan of Subdivision and also introduced Rodger Bonneau, County Councillor, who is sitting in on the public meeting session on behalf of County Council.

# 9.10 Presentation - Michael Testaguzza, Senior Planner, CSU Developments Inc. and CSU2 Developments Inc.

Michael Testaguzza, Planner for the applicant Biglieri Group presented CSU Developments Inc. and CSU2 Developments proposals as part of the Public Meeting.

#### 9.11 Questions/Comments from members of Council

Council provide comments for consideration noting Mayor McFadden indicated that he wished to have comments that were made during the public meeting on Vargas, where appropriate, be brought forward to apply to this application. Mr. Mudd indicated that as this is a virtual meeting, he saw no difficulties in making note and bringing those comments forward to apply, where appropriate (i.e., not about the cul-de-sacs), be part of the public record on this application.

Deputy Mayor Graham asked about the number of units in the high-density block and if the units were exclusive of the commercial mixed use block. He indicated his concern about the traffic impacts of the commercial blocks, no parking on Fallis Line West and the number of parking spaces for the mixed use commercial/residential block. His concern centres on not having on street parking and it is an issue in the new development.

Deputy Mayor Graham indicated concern about the parkland that while exceeding the 5% standard he feels that the parkland is large and linear (part of former rail bed) in nature that may exclude others that do not live in the immediate area to be able to access.

There was also a discussion regarding the role of Council and when Council would be able to provide comment that are more detailed and

further direction. This discussion centered around the park, park design, providing another park, amount of parkland and also Council providing direction to the developer and Township Staff.

Councillor Huntley provided comments that while he supports the linear park, he is looking for linkages to the trail system but also asked if more parkland could be provided (i.e., more than 5% overall) - especially given the density of the subdivision. He also expressed concern about the Stormwater Management Pond and any possible impact of stormwater to existing subdivisions on McGuire and Brookside. He wanted assurance that that there would be no impact of surface water on those existing homes and concern about the raised rail bed and that there is no erosion.

Deputy Mayor Graham indicated that he does not support only 5% parkland dedication as he sees it is not enough and concern with no outdoor amenities on the parkland being proposed. He indicated there is a need for more parkland, trails, connections and opportunities for outdoor recreation and active transportation.

Mayor McFadden asked about Council participation as the process unfolds. Mayor McFadden expressed an interest that if a commenting agency (or other party) raises any significant comments or concerns be an opportunity to bring back to Council for further consideration.

#### 9.12 Questions/Comments from members of the Public

There were no questions or comment from members of the Public.

#### 9.13 Consideration of the Report

R-2022-291

Moved by: Huntley Seconded by: Graham

That Council review and consider all public and agency verbal and written comments received the CSU Developments Inc. and CSU2 Developments applications; and

That the proposed Official Plan Amendments and Plans of Subdivision be presented to Council at a future date for consideration following the holding of another Public Meeting in the future.

Recorded	For	Against
Graham	X	
Belch	X	
McFadden	X	
Huntley	X	
Results	4	0
		Carried

## 9.14 Resolution to close the Public Meeting

R-2022-292

Moved by: Huntley Seconded by: Belch

That the Public Meeting be closed.

Recorded	For	Against
Belch	X	_
McFadden	X	
Huntley	X	
Graham	X	
Results	4	0

Carried

#### 10. Minutes

#### 10.1 Minutes of the Regular Meeting held July 4, 2022

Deputy Mayor Graham left the meeting 4:40 p.m. - 4:43 p.m.

R-2022-293

Moved by: Huntley Seconded by: Belch

That the minutes of the Regular Council meeting held July 4, 2022 be approved as presented.

Recorded	For	Against
Huntley	X	•
Belch	X	
McFadden	X	
Results	3	0
		Carried

Mayor McFadden called for a recess 4:38 p.m. - 4:48 p.m.

#### 11. Minutes from Committees and Boards

# 11.1 Millbrook Downtown BIA Board of Management meeting minutes May 5, 2022

# 11.2 Millbrook Downtown BIA Board of Management meeting minutes June 16, 2022

R-2022-294

Moved by: Graham Seconded by: Huntley

That the minutes of the Millbrook Downtown BIA Board of Management meeting for May 5, 2022 and June 16, 2022 be received for information.

Recorded	For	Against
Belch	X	
McFadden	X	
Huntley	X	
Graham	X	
Results	4	0
		Carried

### 12. Reports

# 12.1 Report - Finance 2022-13 2023 Budget Schedule and 2023 Council Meeting Schedule

R-2022-295

Moved by: Graham Seconded by: Huntley

That Council approves the 2023 Capital and Operating Budget Timetable;

and

That Council approves the 2023 Council Meeting Schedule; and That Council approves the amendment to the 2022 Council Meeting Schedule to add the Special Budget Meeting for Thursday, December 8, 2022 starting at 9:00 a.m. and change the starting time for the meeting on Tuesday, November 29, 2022 to 9:00 a.m.

Recorded	For	Against
McFadden	X	_
Huntley	X	
Graham	X	
Belch	X	
Results	4	0

# 12.2 Report - Finance 2022-14 2022 Development Charges Background Study Report and By-law No. 2022-43

R-2022-296

Moved by: Graham Seconded by: Huntley

That Council approve By-law No. 2022-43 effective August 2, 2022; and That Council approve reducing the Industrial Uses (Non-residential Charges) Municipal Wide Services from 100% to 0%, as identified under section 3.12.1, while maintaining the Millbrook Area-specific services at 100% as reflected in By-law No. 2022-43.

Carried

Recorded	For	Against
Graham	X	_
Belch	X	
McFadden	×	
Huntley	X	
Results	4	0
		Carried

### 12.3 Report - Fire 2022-02 New Fire and Ambulance Station Tender Report

R-2022-297

Moved by: Graham Seconded by: Belch

That Council award the Tender T-FD-22-01 New Fire Station No. 1 to Gay Company Limited at the tender amount of \$6,845,000 with H.S.T. in the amount of \$889,850 for a total amount of \$7,734,850. The total tender amount with net municipal H.S.T. is \$6,965,472; and

That Council approve the contingency funds in the amount of \$696,547 (10% of net municipal cost); and

That Council approve an upset limit of \$317,491, including net municipal H.S.T., for the Construction Contract Administration and the General Review of Construction for the Ontario Building Code review and sign off as required by O. Reg 332/12 of which may be awarded to independent service providers or combined; and

That Council authorize the total budget of \$7,979,510, to be funded transferring \$1,604,575 from the Fire Hall Infrastructure Reserve, \$1,307,357 from the Asset Replacement Reserve, with \$3,204,476 as a Development Charge Debenture, and \$3,163,102 as a Township Debenture; and

That Council authorize the \$3,204,476 Development Charge Debenture paid from Development Charges; and

That Council authorize the \$1,863,102 Township Debenture paid through the Fire Department Operating Budget; and

That Council authorize staff to finalize a lease agreement, for paramedic emergency services located at the New Fire and Ambulance Station, between the County of Peterborough and the Township of Cavan Monaghan to be brought back to Council for future approval; and That Council direct staff to bring back a by-law to authorize the execution of the CCDC agreement for the New Fire Station No.1 between Gay Company Limited and the Corporation of the Township of Cavan Monaghan at a later date; and

That Council approve reducing of the full building permit charge to a reduced amount of \$7,696.20.

Recorded	For	Against
Belch	×	•
McFadden	X	
Huntley	X	
Graham	×	
Results	4	0
		Carried

# 12.4 Report - Planning 2022-40 Growth Management Strategy Draft Addendum Report (July 25, 2022)

R-2022-298

Moved by: Graham Seconded by: Huntley

That Council accept the recommendations contained in the Growth Management Strategy Draft Addendum Report prepared by Watson & Associates Ltd and dated July 25, 2022; and

That Council adopt the Growth Management Strategy Draft Addendum Report prepared by Watson & Associates Ltd dated July 25, 2022; and That Township Staff be directed to provide a copy of the Addendum Report to the Peterborough County Planning Department to help provide supplementary information and inform the recently completed County Official Plan exercise; and

That Township Staff be directed to provide a copy of the Addendum Report to the Peterborough and the Kawarthas Economic Development Corporation (PKED) for information; and

That the Addendum Report and the Growth Management Strategy 2020 be used to continue to inform the development of the Water and Wastewater Master Servicing Plan; and

That the Addendum Report (dated July 25, 2022) be used to inform the development of a marketing strategy to promote the Township's employment lands.

That Council supports 215 units toward the County of Peterborough's overall proposed intensification target of 15% as identified in the County Official Plan; and

That Council direct that no jail lands be included as part of the intensification targets.

Recorded	For	Against
Huntley	X	_
Graham	X	
Belch	X	
McFadden	X	
Results	4	0
		Carried

# 12.5 Report - Public Works 2022-16 Single Source Morton Line Culvert Relining

R-2022-299

Moved by: Graham Seconded by: Huntley

That Council approve Single Source procurement as per section 5.6.2.d and 5.6.2.i of the Purchasing By-law No. 2020-22 for the Morton Line Culvert Relining project to Carchidi Excavating in the amount of \$81,488.00, with a net municipal HST of \$1,434.19 for a total amount of \$82,922.19; and

That Council approve the transfer of the unspent funds of \$37,000 towards the Larmer Line Culvert project, as deferred, for consideration in the 2023 Capital Budget.

Recorded	For	Against
Belch	Χ	_
McFadden	X	
Huntley	Χ	
Graham	X	
Results	4	0

Carried

# 12.6 Report - Public Works 2022-17 Waste Management - Curbside Waste Collection Tender

R-2022-300

Moved by: Graham Seconded by: Belch

That Council reject all tenders and terminate the tender procurement process for T-PW-22-04 Curbside Waste Collection; and

That staff be directed to negotiate with a short term extension contract with our current supplier and to re-tender when global markets have stabilized, offering more reasonable costing for services.

Recorded	For	Against
McFadden	X	•
Huntley	X	
Graham	X	
Belch	X	
Results	4	0

Carried

### 12.7 Report - Corporate Services 2022-13 Integrity Commissioner Agreement Renewal

R-2022-301

Moved by: Graham

Seconded by: Belch

That Council authorizes staff to renew the current Integrity Commissioner Services Agreement with Cunningham, Swan, Carty, Little & Bonham LLP expiring on August 31, 2022, for a further four (4) years on the same terms as outlined in By-law No. 2020-47.

Recorded	For	Against
Graham	X	•
Belch	X	
McFadden	X	
Huntley	×	
Results	4	0
		Carried

#### 12.8 Report - CAO Report and Capital Status

R-2022-302

Moved by: Graham Seconded by: Huntley

That Council receive Report - CAO Report and Capital Status for

information; and

That Council direct staff to send a letter to Bell Mobility outlining our dissatisfaction with the service since the power outage and the lack of response to correct the issue and that the letter be copied to the Canadian Radio-television and Telecommunications, Jamie Schmale, MP, Laurie Scott, MPP.

Recorded	For	Against
Belch	X	•
McFadden	×	
Huntley	X	
Graham	X	
Results	4	0
		Carried

### 12.9 Council/Committee Verbal Reports

Councillor Huntley noted that the BIA is holding Ladies Night this Sunday August 7 and encouraged people to come.

Deputy Mayor Graham thanked Brigid Ayotte and Team for making the Derby at Kawartha Downs a success and noted Councillor Belch stole the show.

Mayor McFadden spoke to the Kawartha Conservation Authority Board's modification to the Report on Section 28 Permits noting it could be beneficial for the Otonabee Region Conservation Authority Board to use this format.

R-2022-303

Moved by: Huntley Seconded by: Belch

That Council receive the Council/Committee verbal reports for information.

Recorded	For	Against
Huntley	X	
Graham	X	
Belch	X	
McFadden	X	
Results	4	0
		Carried

#### 13. General Business

There was no General Business.

### 14. Correspondence for Information

There was no Correspondence for Information.

### 15. Correspondence for Action

# 15.1 The Township of Greater Madawaska Resolution Re: Annual Emergency Exercise Exemption

R-2022-304

Moved by: Graham Seconded by: Huntley

That Council for the Township of Cavan Monaghan support the motion from the Township of Greater Madawaska to request the Province of Ontario to amend Ontario Regulation 380/04 under the Emergency Management and Civil Protection Act to provide an exemption to the annual exercise requirement for municipalities that have activated their Emergency Control Group and/or Emergency Response Plan in response to an actual emergency that year in recognition of the significant resources used to respond to the emergency and the effectiveness of such response in evaluating the municipality's emergency response plan and procedures.

Recorded	For	Against
Belch	X	_
McFadden	X	
Huntley	X	
Graham	X	
Results	4	0
		Carried

### 16. By-laws

# 16.1 By-law No. 2022-43 being a by-law to establish development charges for the Corporation of the Township of Cavan Monaghan

R-2022-305

Moved by: Graham Seconded by: Huntley

That By-law No. 2022-43 being a by-law to establish development charges for the Corporation of the Township of Cavan Monaghan be read a first, second and third time and passed this 2<sup>nd</sup> day of August signed by the Mayor and Clerk and the Corporate Seal attached.

Recorded	For	Against
McFadden	X	
Huntley	Χ	
Graham	X	
Belch	Χ	
Results	4	0

Carried

#### 17. Unfinished Business

There was no unfinished business.

#### 18. Notice of Motion

There were no notices of motion.

### 19. Confirming By-law

# 19.1 By-law No. 2022-50 being a by-law to confirm the proceedings of the meeting held August 2, 2022

R-2022-306

Moved by: Graham Seconded by: Belch

That By-law No. 2022-50 being a by-law to confirm the proceedings of the meeting held August 2, 2022 be read a first, second and third time and passed this 2<sup>nd</sup> day of August signed by the Mayor and Clerk and the Corporate Seal attached.

Recorded	For	Against
Graham	X	
Belch	X	
McFadden	Χ	
Huntley	X	
Results	4	0

Carried

# 20. Adjournment

R-2022-307

Moved by: Huntley Seconded by: Belch

That the Regular Council Meeting of the Township of Cavan Monaghan adjourn

at 5:24 p.m.

Recorded	For	Against
Belch	X	_
McFadden	X	
Graham	X	
Huntley	X	
Results	4	0

Carried

Søott McFadden

Mavor

Cindy Page

Clerk