

**THESE MINUTES ARE THE INTERPRETATION OF THE RECORDER ONLY
AND ARE NOT OFFICIAL UNTIL APPROVED BY COUNCIL!**

The Mayor declared the Special Meeting open at 2:02 p.m. Present in the W. J. Barrett Chambers were Mayor Bill Rosenberg, Deputy Mayor Jordan Bird, Councillor Randy Rankin, Deputy Clerk-Treasurer Debbie Rydall, and Administrative Secretary Lindsay MacFarlane. Attending via Zoom included Councillors Tracey Cooke and Linda Stopes. Councillors Marcel Baron and Lindsay Tallon and Clerk-Treasurer Robert MacLean were absent.

Declaration – Closed Session: None

Delegation: None

Resolutions:

2021-03-01: Jordan Bird – Randy Rankin: “Be it resolved that Council accept the recommendation of the Finance Committee to complete an application through the Northern Ontario Heritage Fund Corporation (NOHFC) for a one-year extension for the Asset Management Plan Intern position.”

CARRIED

2021-03-02: Randy Rankin – Jordan Bird: “Be it resolved that Council accept the recommendation of the Asset Management Plan Committee to purchase the asset management program through Infrastructure Solutions at a cost of \$18,600 including the annual fee of \$1,600 plus tax.”

CARRIED

2021-03-03: Jordan Bird – Randy Rankin: “Be it resolved that Council authorizes an application be completed through the Canada Healthy Communities Initiative Program for the Pavilion with an Accessible Washroom project at Peace Park.”

CARRIED

2021-03-04: Jordan Bird – Randy Rankin: “Be it resolved that Council authorizes that an Expression of Interest form with attached supporting documents be submitted through the second intake under the Municipal Modernization Program for solar panels on municipal properties, and further that, resolution 2021-02-24 be rescinded.”

CARRIED

2021-03-05: Jordan Bird – Randy Rankin: “Be it resolved that Council authorizes an application be completed through the Northern Ontario Heritage Fund Corporation (NOHFC) Community Enhancement Program for the renovation of the Marina building by repairing the building’s deficiencies, making it accessible and creating an addition to the building of a covered outdoor space and to incorporate areas to provide for a farmers’ market, vendor rentals space, possible summer canteen rental and/or the ability to have summer students sell ice cream, etc.” **CARRIED**

2021-03-06: Randy Rankin – Jordan Bird: “Be it resolved that By-law Number 2413, being a by-law to confirm the proceedings of the special meeting of Council held on February 25, 2021, be passed in open Council this 25th day of February, 2021.” **CARRIED**

2021-03-07: Randy Rankin – Jordan Bird: “That this meeting be adjourned at 2:10 p.m.” **CARRIED**