

17-28

Moved by Brian Dukes
Seconded by Janet Callahan

Resolved that we acknowledge receipt of the Dr. Harold S. Trefry Memorial Centre 2017 request for support. Cd.

17-29

Moved by Ches Wallace
Seconded by Brian Dukes

Resolved that we do acknowledge receipt of the St. Joseph Island Planning Board Budget for 2017. Cd.

Correspondence was received from Mr. Jackson of Tulloch Engineering announcing that Kevin Morris will be replacing Ron Leblanc, pending his retirement on April 30, 2017 and that Tulloch Engineering will continue to provide the services of Chief Building Official and Building Inspection.

17-30

Moved by Brian Dukes
Seconded by Ken Ward

Resolved that we do acknowledge receipt of correspondence from Tulloch Engineering regarding building inspection services and invite Mr. Morris and Mr. Jackson to attend an upcoming meeting of Council.

Cd.

Other items of Correspondence:

- 1) Ministry of Agriculture and Food – Weed Inspector appointment
- 2) MPAC – processing new assessment and releasing of supplementary data will be done monthly as opposed to three times a year. They also advised of technical difficulties with processing severances and consolidations
- 3) Township Muskoka, Mckellar, Thames Centre, New Tecumseh and Port Hope – the need for Fire Department Infrastructure funds
- 4) Michael Mantha – Celebrating 100th Anniversary of Women's right to vote in Ontario
- 5) Canadian Postmasters and Assistants Association – postal banking – report available at http://bit.ly/OGGO_EN

Council requested a closed session as a result of time sensitive correspondence that had been received prior to the meeting commencing. Council agreed that this matter be dealt with immediately.

17-31

Moved by Brian Dukes
Seconded by Ken Ward

Be it resolved that Council proceed into Closed Session at 8:15 PM in accordance with Section 239 of the Municipal Act in order to address matters pertaining to personal matters about an identifiable individual, including municipal and local board employees.

Cd.

17-32

Moved by Ken Ward
Seconded by Janet Callahan

Be it resolved that Council does rise from Closed Session at 8:45 PM.
Cd.

As a result of the closed session, the Clerk was advised to provide a response to the affected party regarding an ongoing contractual relationship.

17-33

Moved by Brian Dukes
Seconded by Janet Callahan

Resolved that we do pass By-law No. 2017-1370, being a by-law to confirm the proceedings of Council held on March 7, 2017.
Cd.

17-34

Moved by Brian Dukes
Seconded by Ken Ward

Resolved that we agree to adjourn and meet again on April 4, 2017 or at the call of the Reeve.
Cd.

Reeve Mark Henderson

Clerk Janet Boucher