

TOWNSHIP OF HARLEY
MINUTES OF THE SPECIAL MEETING OF COUNCIL
of September 29th, 2022
Held at the Harley Municipal Office

Present: **Reeve:** Pauline Archambault
 Councillors: Marc Gosselin
 Richard McNaughton
Staff: Jordan Kemp, Clerk-Treasurer

Regrets: Clifford Fielder, Councillor

1. Call Meeting to Order

2022-135 **Moved:** **Marc Gosselin** **Seconded:** **Richard McNaughton**
That we, the Council of the Township of Harley do hereby, open the Special Meeting of Council of September 29th, 2022 at 5:00 p.m.
“CARRIED”

2. Adoption of Agenda

2022-136 **Moved:** **Richard McNaughton** **Seconded:** **Marc Gosselin**
That we, the Council of the Township of Harley do hereby, accept the agenda as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Reports:

a. Staff Memo RE: Timiskaming District Joint Compliance Audit Committee Terms of Reference

2022-137 **Moved:** **Richard McNaughton** **Seconded:** **Marc Gosselin**
BE IT RESOLVED THAT Memorandum regarding “Timiskaming District Joint Compliance Audit Committee Terms of Reference” be received;

AND FINALLY, THAT Council approves the Timiskaming District Joint Compliance Audit Committee Terms of Reference and direct that a By-Law be brought forward for three (3) readings at the Special Meeting of September 29th, 2022.
“CARRIED”

b. Staff Memo RE: Appointments to the Timiskaming District Joint Compliance Audit Committee

2022-138 **Moved:** **Marc Gosselin** **Seconded:** **Richard McNaughton**
BE IT RESOLVED THAT Memorandum regarding “Appointments to the Timiskaming District Joint Compliance Audit Committee” be received;

AND THAT the Council of the Corporation of the Township of Harley hereby establish the Timiskaming District Joint Compliance Audit Committee;

AND THAT Council direct that a By-Law be brought forward for three (3) readings at the Special Meeting of September 29th, 2022 to appoint of the following members to the Timiskaming District Joint Compliance Audit Committee for a term to expire on November 14, 2026.

- Alvin Willard

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- Robert Norris
- Heather Sandrin
- Chris Wray (Alternate Member)
- Don Studholme (Alternate Member)

“CARRIED”

5. By-Laws

- a. By-Law 2022-18** Being a by-law to adopt the Timiskaming District Joint Compliance Audit Committee Terms of Reference.
[three readings]

2022-139 **Moved: Richard McNaughton** **Seconded: Marc Gosselin**
That **By-Law No. 2022-18**, being a by-law to adopt the Timiskaming District Joint Compliance Audit Committee Terms of Reference be received and read a first and second time.
“CARRIED”

2022-140 **Moved: Richard McNaughton** **Seconded: Marc Gosselin**
That **By-Law No. 2022-18**, being a by-law to adopt the Timiskaming District Joint Compliance Audit Committee Terms of Reference be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

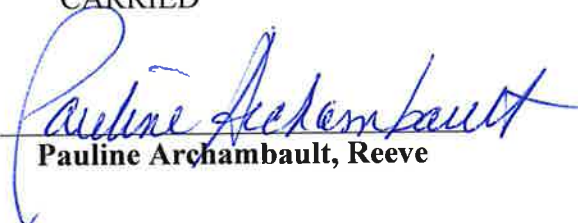
- b. By-Law 2022-19** Being a by-law being a by-law to establish and appoint the Timiskaming District joint compliance audit committee.
[three readings]

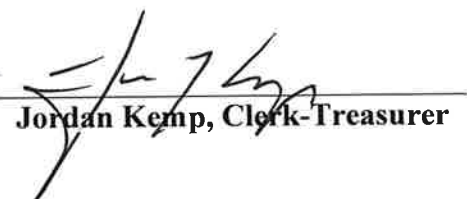
2022-141 **Moved: Richard McNaughton** **Seconded: Marc Gosselin**
That **By-Law No. 2022-19**, being a by-law being a by-law to establish and appoint the Timiskaming District joint compliance audit committee be received and read a first and second time.
“CARRIED”

2022-142 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**
That **By-Law No. 2022-19**, being a by-law being a by-law to establish and appoint the Timiskaming District joint compliance audit committee to be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

6. Adjournment:

2022-143 **Moved: Richard McNaughton** **Seconded: Marc Gosselin**
That we, the Council of the Township of Harley do hereby, adjourn the Special Meeting at 5:07 pm and will meet again on October 11th, 2022 or at the call of the Reeve.
“CARRIED”


Pauline Archambault, Reeve


Jordan Kemp, Clerk-Treasurer