January 16, 2019
EMERGENCY COUNCIL MEETING – MINUTES
On Wednesday, January 16, 2019 the Council for the Corporation of the Township of South Algonquin held an Emergency Council Meeting.

Present- Mayor Dumas
Councillor Sandra Collins
Councillor Joe Florent
Councillor Dave Harper
Councillor Bongo Mike Kalimin
Councillor Richard Shalla
Councillor Joey Vermaire

Staff- Holly Hayes, CAO/ Clerk –Treasurer
Jennifer Baragar, Deputy Treasurer- Recording Secretary

1. OPEN MEETING/CALL MEETING TO ORDER:
Mayor Jane Dumas called the meeting to order at 9:03 a.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA
Moved by: D. Harper Seconded by: J. Florent Res. # 19-019
"**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Emergency Council Meeting of January 16, 2019."
-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. CLOSED SESSION:

6. MOTIONS OF COUNCIL:

Moved by: J. Florent Seconded by: S. Collins Res. # 19-022
"That Council for the Corporation of the Township of South Algonquin direct staff to transfer payment for the December 2018 Cassellholme Levy."
-Carried-
Moved by: J. Florent Seconded by: S. Collins Res. # 19-021
"WHEREAS Council for the Corporation of the Township of South Algonquin (Township) recognizes the need for re-development of the Cassellholme facility, and acknowledges the extensive effort of current and past Board members and staff to accomplish the project, which is forward thinking and will be the most effective solution for those Municipalities whose residents have historically utilized the facility; and
WHEREAS the Township, due to the geographic distance and lack of public transit to the facility, has not and is not likely in the future to have any rate payers utilize Cassellholme, South Algonquin also does not reap economic benefit from the facility through either employment or purchasing; this is not a fiscally responsible use of funds; and
WHEREAS on the December 19, 2018 the Board of Management of Cassellholme passed resolution number 51-18 which resolves that South Algonquin be released from it's obligation to contribute to the redevelopment capital costs of Cassellholme District Home and from any involvement in approving the project itself; therefor
BE IT RESOLVED THAT the Council endorses resolution 51-18 passed by the Cassellholme Board; and
BE IT FURTHER RESOLVED THAT the Council for the Township is requesting that the Ministry of Health and Long Term Care, update the Long Term Care Act and Associated Regulation 79/10, to remove the Township from the requirement to contribute to Cassellholme."
-Carried-

7 ADJOURNMENT:
Moved by: J. Florent Seconded by: J. Vermaire Res. # 19-024
"**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the Emergency Council Meeting of January 16, 2019."
-Carried-

Mayor Jane A. E. Dumas	CAO/Clerk-Treasurer Holly Hayes	Deputy Treasurer J. Baragar Recording Secretary