TOWNSHIP OF O'CONNOR - MINUTES - AUGUST 14, 2023

Minutes of the meeting held in the Council Chambers on Monday, August 14, 2023 at 6:00 p.m.

Present:

Mayor Jim Vezina

Councillors: Crane, Sobolta, Torkkeli

Clerk-Treasurer Buob

Visitors:

Nicole Lehto, Director, Northern Region Operations Enzo Fabiano, Supervisor New Business Distributor

Mayor Vezina called the meeting to order at 6:00 p.m.

 Moved by J. Sobolta Seconded by Carly Torkkeli

THAT THE AGENDA FOR THE MEETING BE APPROVED.

Carried

2. Moved by A. Crane Seconded by Carly Torkkeli

BE IT RESOLVED THAT THE NEXT PORTION OF THE MEETING BE CLOSED TO THE PUBLIC IN ORDER TO DISCUSS A TRADE SECRET OR SCIENTIFIC, TECHNICAL, COMMERCIAL, FINANCIAL OR LABOUR RELATIONS INFORMATION, SUPPLIED IN CONFIDENCE TO THE MUNICIPALITY OR LOCAL BOARD, WHICH, IF DISCLOSED, COULD REASONABLY BE EXPECTED TO PREJUDICE SIGNIFICANTLY THE COMPETITIVE POSITION OR INTERFERE SIGNIFICANTLY WITH THE CONTRACTUAL OR OTHER NEGOTIATIONS OF A PERSON, GROUP OF PERSONS, OR ORGANIZATION; PURSUANT TO SUBSECTION 239(2)(I) OF THE MUNICIPAL ACT, 2001.

TIME BEING: 6:01 P.M.

Carried

Discussions and a presentation from Enbridge regarding Expansion Policies were held.

 Moved by Carly Torkkeli Seconded by A. Crane

TIME BEING: 6:40 P.M.

THAT WE NOW MOVE TO OPEN MEETING.

Carried

4. Moved by J. Sobolta Seconded by Carly Torkkeli

THAT THE CLOSED MEETING ADJOURN TO THE COUNCIL MEETING TO BE HELD ON MONDAY, AUGUST 14, 2023 AT 7:00 P.M. IN THE O'CONNOR COUNCIL CHAMBERS.

TIME BEING: 6:41 P.M.

Carried

Mayer

Clerk-Treasure