



The Corporation of the
TOWNSHIP OF BALDWIN

P.O. Box 7095, 11 Spooner Street
MCKERROW, ONTARIO
P0P 1M0

TEL: (705) 869-0225 FAX: (705) 869-5049

TOWNSHIP OF BALDWIN
Regular Meeting of Council
MINUTES

DATE: October 15th, 2024
TIME: 5:00 pm
PLACE: Baldwin Township Municipal Hall

CALL TO ORDER & NOTE MEMBERS PRESENT

The meeting was called to order by the Mayor at 5:00 p.m.

Council members present:

Mayor Vern Gorham
Deputy Mayor Jason Cote
Councilor Bert McDowell
Councilor Ray Maltais

Staff present:

Clerk Holly Zahorodny

Regrets:

Councilor Marc Lepine

Declaration of Pecuniary Interest and the General Nature Thereof:

NONE

MEETING OPEN

Resolution # 24-134

Moved by: J. Cote

Seconded by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The October 15th, 2024 Council meeting is now open at 5:00 p.m.

CARRIED

AGENDA

Resolution # 24-135

Moved by: R. Maltais

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the October 15th, 2024 agenda as presented, section 3.

CARRIED

COUNCIL MINUTES

Resolution #24-136

Moved by: J. Cote

Seconded by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the meeting minutes as presented, section 4.

CARRIED

DELEGATIONS

- 1) KPMG – Audit Presentation

REPORTS

Resolution #24-137

Moved by: B. McDowell

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The Council accepts the October 15th, 2024 Reports as presented in section 6.

CARRIED

CORRESPONDENCE

Resolution # 24-138

Moved by: J. Cote

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The Council accepts the correspondence as presented, section 7.

CARRIED

STATEMENT OF ACCOUNTS

Resolution # 24-139

Moved by: B. McDowell

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the October 15th, 2024 Statement of Accounts as presented, section 8.

CARRIED

RESOLUTIONS

Resolution # 24-140

Moved by: R. Maltais

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The Township of Baldwin enter into a new and updated agreement with the O.P.P with regards to the Primary Public Safety Answering Point (PSAP) Services.

CARRIED

BY-LAWS

Resolution # 24-141

Moved by: J. Cote

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: By-law 2024-009 to establish standards for property in the municipality be accepted with the required amendments and come into full effect on this 15th day of October, 2024.

CARRIED

OTHER BUSINESS

- 1) The P.R.O Bear Campaign - Sponsorship

CLOSED SESSION

Resolution # 24-142

Moved by: B. McDowell

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Council go into closed session at 5:52PM for the purpose of discussing personal matters regarding identifiable individuals.

CARRIED

Resolution # 24-143

Moved by: J. Cote

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Council return to the open meeting at 6:26PM and report on the general discussions held in closed session.

CARRIED

MEETING CLOSED

Resolution # 24-144

Moved by: J. Cote

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: October 15th, 2024 Council meeting is now adjourned at 6:27 PM.

CARRIED

Mayor

Clerk