



*Minutes of the Special Meeting of Council  
March 9, 2026  
1 Johnson Drive, Desbarats*

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 5:50 PM.

Present: R. McKinnon, J. Kern, K. Stobie, G. Grant  
Staff: J. Maguire, J. Boucher  
Regrets: E. McKinnon

Res: 2026-031 K. Stobie, J. Kern

BE IT RESOLVED THAT COUNCIL called the regular meeting to order at 5:50pm. (cd)

A Declaration of Pecuniary Interest was filed by Mayor McKinnon for landfill discussions, regarding Tulloch Engineering, as the Mayor is an employee of the firm.

Res: 2026-032 G. Grant, K. Stobie

BE IT RESOLVED THAT COUNCIL adopt the Agenda as presented. (cd)

Res: 2026-033 G. Grant, J. Kern

WHEREAS the Municipal Act S.O. 2001 CH.25, as amended, Section 239 (2) Permits Closed Meetings;

THEREFORE, BE IT RESOLVED THAT COUNCIL proceeds into Closed Session at 5:51 PM in order to address matter(s) pertaining to:

- Labour relations or employee negotiations;
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

(cd)

Res: 2026-034 G. Grant, K. STOBIE

BE IT RESOLVED THAT COUNCIL return to open meeting of Council at 8:25 pm.

(cd)

Res: 2026-035 G. Grant, K. Stobie

BE IT RESOLVED THAT COUNCIL receive the information and proposal regarding the Chief Building Official employment opportunity;

And

That staff be authorized to offer the Chief Building Official position to the individual named.  
(cd)

Res: 2026-036 J. Kern, G. Grant

BE IT RESOLVED THAT COUNCIL adopt the recommendation of the Municipal Solicitor, regarding Agenda item 5b(i) (Declaration of Surplus Land) and abandon the Sale of Land by Tender process on Property No. 2, (5716 0000 0100 700 0000- Gordon Lake Road).

(cd)

Mayor McKinnon departed. Councillor Grant took the position of Chairperson to address anticipated work at the landfill to amend the current Environmental Compliance Approval. Given the nature of the work and the history of Tulloch Engineering with the landfill, the following resolution was adopted, seeking input from Tarbutt Township.

Res: 2026-037 J. Kern, K. Stobie

WHEREAS an Amended Environmental Compliance Approval (ECA) is required to address Landfill updates;

AND WHEREAS Tulloch Engineering has longstanding knowledge of the Johnson-Tarbutt Landfill;

THEREFORE, Johnson Township requests Tarbutt Township's input prior to proceeding.

(cd)

Mayor McKinnon returned to the position of Chairperson.

Res: 2026-038 G. Grant, K. Stobie

BE IT RESOLVED THAT COUNCIL adopt By-law 2026-1164 being a by-law to confirm the proceedings of the meeting of Council held on March 9, 2026.

(cd)

Res: 2026-039 G. Grant, J. Kern

BE IT RESOLVED THAT COUNCIL agrees to adjourn at 8:30 pm and meet again March 18, 2026 or at the call of the Mayor.

(cd)

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Mayor: Reg McKinnon

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Deputy Clerk/Treasurer Janet Boucher

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