



Minutes
Special Meeting
June 3, 2026
1 Johnson Drive, Desbarats, ON
POR 1E0

The following minutes are comprised of resolutions and the Deputy Clerk's interpretation of the meeting. The meeting was called to order at 6:00 PM.

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

Res: 2026-097 G. Grant, K. Stobie

BE IT RESOLVED THAT COUNCIL call this special meeting of Council to order at 6:00 PM.
(cd)

Recognition of the Land Acknowledgment was given by Mayor McKinnon.

No Declaration of Pecuniary Interest was filed at this time.

Res: 2026-098 J. Kern, G. Grant

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

Council passed the following resolution to go into closed session to address matters as noted in the resolution.

Res: 2026-099 E. McKinnon, G. Grant

WHEREAS the Municipal Act, S.O. 2001 CH. 25, as amended, Section 239(2), permits Closed Meetings, therefore, be it resolved that Council proceeds in Closed Session at 6:04 PM in order to address a matter pertaining to:

Personal Matters about an identifiable individual, including municipal or local board employees,
and,

Labour relations or employee negotiations.

(cd)

Res: 2026-100 J. Kern, G. Grant

BE IT RESOLVED THAT COUNCIL return to open meeting at 6:55 PM.
(cd)



Res: 2026-101 G. Grant, K. Stobie

BE IT RESOLVED THAT COUNCIL adopt the report from Ironside Consulting regarding the ongoing employment-related process, including next steps and Council's role moving forward.
(cd)

Council discussed the Official Plan and the public meeting schedule. The updated official plan has received edits as a result of municipal input, and Ministry input and a public meeting has been tentatively scheduled for June 23rd, 2026, pending the availability of JL Richards, the Planning Board Consultant. One session will be held in Echo Bay and a session in Johnson Township. Once confirmation has been received that the consultant can attend, the meeting will be advertised.

Res: 2026-102 J. Kern, K. Stobie

BE IT RESOLVED THAT COUNCIL adopts By-Law 2026-1177 being a By-Law to confirm, adopt and ratify the proceedings of the meeting of Council held on June 3, 2026.
(cd)

Res: 2026-103 E. McKinnon, J. Kern

BE IT RESOLVED THAT COUNCIL agree to adjourn at 7:05 PM and meet again on June 17, 2026 or at the call of the Mayor.
(cd)

Mayor Reg McKinnon

Deputy Clerk Janet Boucher