



*Minutes of the Regular Meeting  
July 19, 2023  
1 Cameron Drive, Desbarats*

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

Present: R. McKinnon, E. Aelick-Junor, J. Kern, K. Stobie, G. Grant

Staff: H. Tener, R. Smith, J. Maguire, S. Chaisson, T. Phillips, D. Methot

Delegation: D. Lund and M. Degilio from API  
J. Alimole, S. Roberts

Res: 124-2023 J. Kern, K. Stobie

BE IT RESOLVED THAT COUNCIL adopt the addendum to the July 19, 2023 Regular Council Meeting. (cd)

Following the acceptance of Councilor MacFarlane's resignation, Council chose the option available to them, to offer the vacated seat to the next candidate in line from the recent election. Council is pleased to welcome Councilor Gavin Grant to the table.

No Declaration of Pecuniary Interest was filed.

Res: 125-2023 K. Stobie, G. Grant

BE IT RESOLVED THAT Council approves the API report as presented. (cd)

Res: 126-2023 E. Aelick-Junor, K. Stobie

BE IT RESOLVED THAT COUNCIL adopts the Minutes of the June 21<sup>st</sup>, 2023 meeting as presented. (cd)

Res: 127-2023 K. Stobie, J. Kern

BE IT RESOLVED THAT COUNCIL adopts the Minutes of the June 28<sup>th</sup>, 2023 special meeting as presented. (cd)

Res: 128-2023 E. Aelick-Junor, J. Kern

BE IT RESOLVED THAT COUNCIL approves the Statements for June as presented. (cd)

Res: 129-2023 E. Aelick-Junor, G. Grant

BE IT RESOLVED THAT COUNCIL approves the staff reports as presented. (cd)

Res: 130-2023 J. Kern, K. Stobie

BE IT RESOLVED THAT COUNCIL approve the variance for 273 Lantern Lane. (cd)

Res: 131-2023 G. Grant, K. Stobie

BE IT RESOLVED THAT COUNCIL accept By-Law 2023-1072 being a by-law to allow a variance to put the setback to 60' at 273 Lantern Lane. (cd)

Res: 132-2023 J. Kern, K. Stobie

BE IT RESOLVED THAT COUNCIL accepts By-Law 2023-1074 being a by-Law to change some of the Committee and Boards representatives. (cd)

Res: 133-2023 J. Kern, G. Grant

BE IT RESOLVED THAT COUNCIL adopt the report from the planner c. Jones on recommendations going forward with Ije's Place. (cd)

Res: 134-2023 J. Kern, G. Grant

BE IT RESOLVED THAT COUNCIL approves the update from MNFR on camping on the water. (cd)

Res: 135-2023 E. Aelick-Junor, K. Stobie

BE IT RESOLVED THAT COUNCIL passes By-law 2023-1075 being a confirming By-Law to adopt, ratify and confirm the actions of Council. (cd)

Res: 136-2023 G. Grant, K. Stobie

BE IT RESOLVED THAT COUNCIL adjourns at 7:45 PM until the next scheduled meeting of Council on August 16, 2023 or at the call of the Mayor. (cd)

Mayor: \_\_\_\_\_

Clerk: \_\_\_\_\_

Date: July 19, 2023