



Chatsworth

Township of Chatsworth

Special Council Meeting Minutes

Friday May 25, 2018 @ 8:00 a.m.

Members Present:

Mayor – Bob Pringle

Councillor – Brian Gamble

Deputy Mayor – Scott Mackey

Councillor – Elizabeth Thompson

Regrets – Councillor Shawn Greig

Staff Present:

CAO Clerk, Patty Sinnamon

1. Call to Order

Mayor Pringle called the meeting to order at 8:10 a.m.

2. Adoption of Agenda

Resolution 2018-16-01

Moved by: Brian Gamble

Seconded by: Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth adopt the Agenda as circulated. **Carried**

3. Disclosure of Pecuniary Interest

Mayor Pringle reminded Council members to disclose any pecuniary interest that may arise during the course of the meeting.

4. Approval of By-Laws

14.1 2018-39 Agreement Rural Economic Development Program (RED) Funding

Resolution 2018-16-02

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

THAT By-law 2018-39 being a By-Law to authorize an Agreement between The Corporation of the Township of Chatsworth and Her Majesty the Queen in Right of Ontario for funding under the Rural Economic Development Program be hereby read a first and second time.

Carried

Resolution 2018-16-03

Moved by: Scott Mackey

Seconded by: Brian Gamble

THAT By-law 2018-39 being a By-Law to authorize an Agreement between The Corporation of the Township of Chatsworth and Her Majesty the Queen in Right of Ontario for funding under the Rural Economic Development Program be hereby read a third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

5. Confirmatory By-law

Resolution 2018-16-04

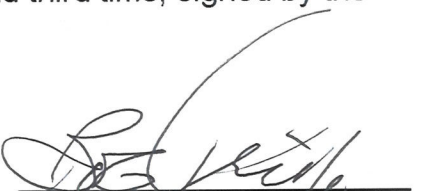
Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

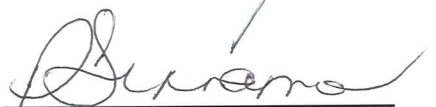
THAT By-law 2018-40 being a by-law to confirm all actions and proceedings of the May 25, 2018 Special Council Meeting be hereby read a first, second and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

6. Adjournment

The Mayor adjourned the meeting at 8:20 a.m.



Mayor Bob Pringle



CAO Clerk Patty Sinnamon