



Township of Chatsworth

Special Council Meeting Minutes Wednesday June 27, 2018 @ 8:30 a.m.

Members Present:

Mayor – Bob Pringle
Councillor – Brian Gamble
Councillor – Shawn Greig
Deputy Mayor – Scott Mackey
Councillor – Elizabeth Thompson

Staff Present:

CAO Clerk, Patty Sinnamon

1. Call to Order

Mayor Pringle called the meeting to order at 8:30 a.m.

2. Adoption of Agenda

Resolution 2018-19-01
Moved by: Scott Mackey
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. Closed Meeting

Resolution 2018-19-02
Moved by: Brian Gamble
Seconded by: Shawn Greig

That Township of Chatsworth Council move into Closed Session for the following reason:

4.1 Education and Training the Members - Zoning By-law Amendments – Ron Davidson, Planner

Carried

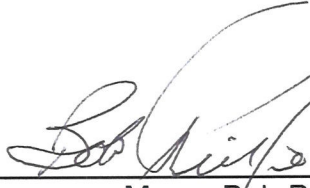
5. Confirmatory By-law

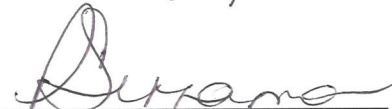
Resolution 2018-19-03
Moved by: Elizabeth Thompson
Seconded by: Scott Mackey

THAT By-law 2018-46 being a by-law to confirm all actions and proceedings of the June 27, 2018 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 10:20 a.m.



Mayor Bob Pringle

CAO Clerk Patty Sinnamon