



Chatsworth **Township of Chatsworth**
Council Minutes – Special Meeting

Wednesday December 22, 2015

Members Present:

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

Staff Present:

CAO/Clerk, Will Moore
Treasurer, Asst CAO/Clerk, Grace Nayler
Road Superintendent Brad Thake

1. Call to Order:

Mayor Pringle called the meeting to order at 6:00 p.m.

2. Opening Ceremonies:

Mayor Pringle called for a moment of reflection before proceeding with the Council Meeting.

3. Adoption of Agenda:

Motion Number 562-2015
Moved by: Brian Gamble
Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth adopt the Agenda as presented.

Carried

4. Disclosure of Pecuniary Interest:

Mayor Pringle reminded Council members to disclose any pecuniary interest that may arise during the course of the meeting. No disclosures of pecuniary interest were expressed at this time.

5. Minutes of Previous Meetings: None

6. Public Meetings: None

7. Deputations: None

8. Accounts: None

9. Reports/Recommendations/Quotes/RFP:

10. Unfinished Business:

10.1 2016 Budget Deliberations

Budget deliberations continued

Motion Number 563-2015

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

Be it Resolved that the Council of the Township of Chatsworth support the Saugeen Mobility Transit service for 2016.

Carried

1. New Business: None
2. Information Items: None
3. Closed Meeting Session: None
4. Agreements: None
5. By-Laws:

Motion Number 564-2015

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

That By-Law 2015-93 be introduced and taken as read a first and second time.

Carried

Motion Number 565-2015

Moved by: Brian Gamble

Seconded by: Shawn Greig

That the following By-Law as passed by Council be taken as read a third time, be finally passed, signed by the Mayor and Clerk, sealed with the seal of the Corporation and engrossed in the By-Law book.

By-Law 2015-93 Confirming By-Law

Carried

16 Adjournment:

Motion Number 566-2015
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

**Be it Resolved that the Council of the Township of Chatsworth adjourn
at 9:15 p.m.**

Carried

Original signed by
Mayor, Bob Pringle

Original signed by
CAO/Clerk, Will Moore