



# **Township of Chatsworth**

## **Council Minutes – Special Meeting**

**Wednesday December 29, 2015**

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### **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

### **1. Call to Order:**

Mayor Pringle called the meeting to order at 7:00 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 567-2015**  
**Moved by: Scott Mackey**  
**Seconded by: Elizabeth Thompson**

**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

11. **Budget deliberations continued**

12. **New Business:** None

13. **Information Items:** None

14. **Closed Meeting Session:** None

15. **Agreements:** None

16. **By-Laws:**

**Motion Number 568-2015**  
**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 569-2015**  
**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 2015-94 Confirming By-Law**

**Carried**

10. **Adjournment:**

**Motion Number 570-2015**

**Moved by: Scott Mackey**  
**Seconded by: Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth adjourn  
at 10:18 p.m.**

**Carried**

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**Original signed by  
Mayor, Bob Pringle**

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**Original signed by  
CAO/Clerk, Will Moore**