



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

Tuesday November 24, 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

1. Call to Order:

Mayor Pringle called the special meeting to order at 5:30 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 507-2015
Moved by: Elizabeth Thompson
Seconded by: Scott Mackey

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

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:**

Ward and Uptgrove presented Council with three Options for an administrative review. Council voted on the choice of Option 3.

Motion Number 508-2015

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth engage Ward and Uptgrove to perform an administration review of the Township for an upset fee of \$14,900 plus HST.

Gamble	Yes
Greig	No
Mackey	Yes
Pringle	Yes
Thompson	Yes

Carried

10. **Unfinished Business:** None

11. **New Business:** None

12. **Information Items:** None

13. **Closed Meeting Session:** None

14. **Agreements:** None

15. **By-Laws:**

Motion Number 509-2015

Moved by: Brian Gamble

Seconded by: Scott Mackey

That By-Law(s) 2015-87 be introduced and taken as read a first and second time.

Carried

Motion Number 510-2015

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

That the following By-Law(s) as passed by the Committee of the Whole 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 2015-87 Confirming By-Law

Carried

16 Adjournment:

Motion Number 511-2015

Moved by: Scott Mackey

Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth adjourn at 7:10 p.m.

Carried

Original signed by
Mayor Bob Pringle

Original signed by
CAO/Clerk Will Moore
