



# Township of Chatsworth Council Minutes

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Wednesday September 30, 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  
Planner, Ron Davidson  
Planning Admin. Asst. Dianne Oldrieve

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

Mayor Pringle called the special meeting to order at 9:30 a.m.

### **2. Opening Ceremonies:**

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

### **3. Adoption of Agenda:**

**Motion Number 429-2015**  
**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:** None
- 10. **Unfinished Business:** None
- 11. **New Business:**
- 12. **Information Items:** None

**13. Closed Meeting Session:**

**Motion Number 430-2015**  
**Moved by: Shawn Greig**  
**Seconded by: Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth do now go into closed session to discuss an item which relates to:**

**Members training on the Zoning By-law, Procedural By-law and Lotteries.**  
**Carried**

**Motion Number 431-2015**  
**Moved by: Scott Mackey**  
**Seconded by: Brian Gamble**

**Be it Resolved that the Council do now leave closed session.**  
**Carried**

The Chair confirmed that Council discussed only those matters identified in the resolution to go into a closed meeting.

**Motion Number 432-2015**  
**Moved by: Scott Mackey**  
**Seconded by: Elizabeth Thompson**

**Be it Resolved that the Council of the Township of Chatsworth extend the meeting to 12:30 p.m.**  
**Carried**

**14. Agreements**

**15. By-Laws:**  
**Motion Number 433-2015**

**Moved by: Elizabeth Thompson**  
**Seconded by: Scott Mackey**

**That By-Law(s) 2015-74 be introduced and taken as read a first and second time.**

**Carried**

**Motion Number 434-2015**  
**Moved by: Brian Gamble**  
**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 2015-74    Confirming By-Law**

**Carried**

**16 Adjournment:**

**Motion Number 435-2015**  
**Moved by: Shawn Greig**  
**Seconded by: Scott Mackey**

**Be it Resolved that the Council of the Township of Chatsworth adjourn at 12:31 p.m.**

**Carried**

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Original signed by  
**Mayor Bob Pringle**

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