



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

Wednesday February 17, 2016

Members Present:

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

Staff Present:

Ben Cornell, Ward & Uptigrove (Acting Clerk)
Lindsay McDonald, Ward & Uptigrove (Recording Secretary)

1. Call to Order:

Mayor Pringle called the meeting to order at 4:30 p.m.

2. Opening Ceremonies:

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

Motion Number 76-2016
Moved by: Scott Mackey
Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth appoint Ben Cornell as Acting Clerk for the Special meeting of February 17, 2016.

Carried

3. Adoption of Agenda:

Motion Number 77-2016
Moved by: Shawn Greig
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.

5. Minutes of Previous Meetings: None

6. Public Meetings: None

7. Accounts: None

8. Reports/Recommendations/Quotes/RFP: None

9. Unfinished Business: None

10. New Business: None

11. Information Items: None

12. Closed Meeting Session:

**Motion Number 78-2016
Moved by: Scott Mackey
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:

Labour relations or employee negotiations under Section 239(2)(d)

And that Acting Clerk Ben Cornell and recording secretary Lindsay McDonald attend in closed session.

Carried

**Motion Number 79-2016
Moved by: Shawn Greig
Seconded by: Brian Gamble**

Be it resolved that the Council do now leave closed session.

Carried

13. Agreements: None

14. By-Laws:

**Motion Number 80-2016
Moved by: Scott Mackey
Seconded by: Shawn Greig**

That By-Law(s) 2016-15 be introduced and taken as read a first and second time.

Carried

Motion Number 81-2015
Moved by: Shawn Greig
Seconded by: Elizabeth Thompson

That the following By-Law(s) 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 2016-15 Confirming By-Law

Carried

15. Adjournment:

Motion Number 82-2016
Moved by: Elizabeth Thompson
Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth adjourn at 6:38 p.m.

Carried

Original signed by
Mayor, Bob Pringle

Original signed by
CAO/Clerk, Will Moore