



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

Wednesday January 26, 2016

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 6:30 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 40-2016
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.

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:** None
- 12. **Information Items:**

11.1 Offer for sale of Property

See Closed Session

13. Closed Meeting Session:

Realtor Peggy Uttley was invited to attend the closed session to present an offer on the Desboro Tavern.

Motion Number 41-2016

Moved by Scott Mackey

Seconded by Elizabeth Thompson

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

Acquisition or disposition of land Section 239(2)(c) related to an offer on the Desboro Tavern.

Carried

Motion Number 42-2015

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 43-2016

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth accept the real estate offer dated January 23, 2016 of \$80,000 for the Desboro Tavern.

Recorded Vote: Gamble Yes

Greig	Yes
Mackey	Yes
Pringle	Yes
Thompson	Yes

Carried

14. Agreements: None

15. By-Laws:

Motion Number 44-2016
Moved by: Scott Mackey
Seconded by: Brian Gamble

That By-Law(s) 2016-10 be introduced and taken as read a first and second time.

Carried

Motion Number 45-2015
Moved by: Shawn Greig
Seconded by: Elizabeth Thompson

That the following By-Law(s) as passed by the 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 2016-10 Confirming By-Law

Carried

16. Adjournment:

Motion Number 46-2016
Moved by: Scott Mackey
Seconded by: Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth adjourn at 7:30 p.m.

Carried

Original Signed by
Mayor, Bob Pringle

Original Signed by
CAO/Clerk, Will Moore