



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

Wednesday, June 1, 2016

Members Present:

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

Staff Present:

Ben Cornell, Ward & Uptigrove (Acting Clerk)

1. Call to Order:

Mayor Pringle called the meeting to order at 5:00 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 280-2016
Moved by: Brian Gamble
Seconded by: Shawn Greig

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 281-2016
Moved by: Elizabeth Thompson
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:

Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees;

And

Section 239(d) Labour relations or employee negotiations;

And that Acting Clerk Ben Cornell attends the in closed session.

Carried

Motion Number 282-2016
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 283-2016
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

That By-Law(s) 2016-44 be introduced and taken as read a first and second time.

Carried

**Motion Number 284-2015
Moved by: Shawn Greig
Seconded by: Brian Gamble**

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 2016-47 Confirming By-Law

Carried

15. Adjournment:

**Motion Number 285-2016
Moved by: Elizabeth Thompson
Seconded by: Brian Gamble**

Be it resolved that the Council of the Township of Chatsworth adjourn at 8:10 p.m.

Carried

**Original signed by
Mayor, Bob Pringle**

**Original signed by
CAO/Clerk, Norm Gamble**