



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

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**Wednesday, May 25, 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)  
Grace Nayler, Treasurer

**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 246-2016**  
**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**

**Motion Number 247-2016**  
**Moved by: Scott Mackey**  
**Seconded by: Elizabeth Thompson**

**Be it Resolved that the Council of the Township of Chatsworth appoint Ben Cornell as Acting Clerk for the Special meeting of March 25, 2016.**

**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 248-2016**

**Moved by: Elizabeth Thompson**

**Seconded by: Scott Mackey**

**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 attend the in closed session.**

**Carried**

**Motion Number 249-2016**

**Moved by: Scott Mackey**

**Seconded by: Elizabeth Thompson**

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

**Carried**

**13. Agreements:** None

**14. By-Laws:**

**Motion Number 250-2016  
Moved by: Scott Mackey  
Seconded by: Shawn Greig**

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

**Carried**

**Motion Number 251-2015  
Moved by: Elizabeth Thompson  
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 2016-44    Confirming By-Law**

**Carried**

**15. Adjournment:**

**Motion Number 252-2016  
Moved by: Brian Gamble  
Seconded by: Shawn Greig**

**Be it resolved that the Council of the Township of Chatsworth adjourn at 9:33 p.m.**

**Carried**

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**Original Signed by the Mayor**

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**Original Signed by the Clerk**