

Township of Chatsworth

Special Council Meeting Minutes

Wednesday January 16, 2019 @ 4:00 p.m.

Members Present:

Mayor - Scott Mackey
Deputy Mayor - Brian Gamble
Councillor - Shawn Greig
Councillor - Diana Rae
Councillor - Elizabeth Thompson

Staff Present:

CAO Clerk, Patty Sinnamon
Treasurer, Valerie Manning

1. Call to Order

Mayor Mackey called the meeting to order at 4:00 p.m.

2. Opening Ceremonies

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

3. Adoption of Agenda

Resolution 2019-03-01
Moved by: Brian Gamble
Seconded by: Diana Rae

That Township of Chatsworth Council adopt the Agenda as circulated. **Carried**

4. Disclosure of Pecuniary Interest

5. Confirmation of Minutes

Resolution 2019-03-02
Moved by: Shawn Greig
Seconded by: Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth hereby approve the minutes of the January 2, 2019 regular Council Meeting and the January 9, 2019 Special Council Public Meeting. **Carried**

6. Matters Arising From Minutes

Resolution 2019-03-03
Moved by: Diana Rae
Seconded by: Shawn Greig

THAT in consideration of the legalization of recreational cannabis by the Federal Government through Bill C-45 and the Ontario Cannabis Licence Act and Ontario Regulation 468/18 the Township of Chatsworth Council has chosen to opt-in to the retail sale of recreational cannabis. **Carried**

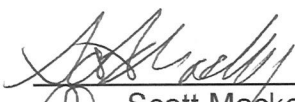
7. Confirmatory By-law

Resolution 2019-03-04
Moved by: Elizabeth Thompson
Seconded by: Diana Rae

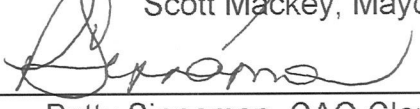
That By-law 2019-07 being a by-law to confirm all actions and proceedings of the January 16, 2019 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

8. Adjournment

The Mayor adjourned the meeting at 4:18 p.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk