

Township of Chatsworth

Special Council Meeting Minutes Wednesday February 13, 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
Operations Manager, Jamie Morgan
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 2019-06-01
Moved by: Shawn Greig
Seconded by: Elizabeth Thompson

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

4. Disclosure of Pecuniary Interest: none

5. Closed Meeting

Resolution 2019-06-02
Moved by: Diana Rae
Seconded by: Brian Gamble

That Township of Chatsworth Council move into Closed Session for the following reason:

Personal matters about an identifiable individual, including municipal or local board employees – Re: Committee and Local Board Appointment Selection. **Carried**

Council resumed in open session. Mayor Mackey confirmed that the only item discussed in closed session related to Police Services Board Appointments.

Resolution 2019-06-03
Moved by: Brian Gamble
Seconded by: Diana Rae

That Council hereby appoint Mitch Christianson to the Police Services Board as the Local Appointee. **Carried**

6. Budget Deliberations

Review of 2019 Municipal Operating and Capital Budget

7. Confirmatory By-law

Resolution 2019-06-04
Moved by: Diana Rae
Seconded by: Brian Gamble

That By-law 2019-12 being a by-law to confirm all actions and proceedings of the February 13, 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 8:06 p.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk