

Township of Chatsworth

Special Council Meeting Minutes Wednesday May 8, 2019 @ 1:00 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
Deputy Clerk, Carolyn Marx

1. Call to Order

Mayor Mackey called the meeting to order at 1:00 p.m.

2. Opening Ceremonies

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

3. Adoption of Agenda

Resolution 2019-16-01
Moved by: Shawn Greig
Seconded by: Diana Rae

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

4. Disclosure of Pecuniary Interest

5. Council/Staff Relations Policy

Council reviewed the Council/Staff Relations Policy Gov-05 which will be presented for adoption at the May 15, 2019 Council Meeting.

6. Procedural By-law Review

Council reviewed the Draft Revised Procedural By-law which will be presented for adoption at the May 15, 2019 Council Meeting.

7. Confirmatory By-law

Resolution 2019-16-02
Moved by: Shawn Greig
Seconded by: Brian Gamble

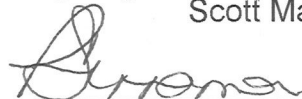
That By-law 2019-35 being a by-law to confirm all actions and proceedings of the May 8, 2019 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

8. Adjournment

The Mayor adjourned the meeting at 3:50 p.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk