

Township of Chatsworth

Council Minutes

Thursday October 31, 2019 @ 8:00 a.m.

Members Present:

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

Staff Present:

CAO Clerk, Patty Sinnamon
Operations Manager, Jamie Morgan

1. Call to Order

Mayor Mackey called the Special Meeting to order at 8:00 a.m.

2. Opening Ceremonies - O Canada and Moment of Reflection

Council dispensed with the opening ceremonies.

3. Adoption of Agenda

Mayor Mackey indicated that the Special Meeting was for the purpose of reviewing the conceptual drawings for the proposed Multi-use Community Hub Resolution as these drawings will be submitted with the grant application.

Resolution 2019-29-01

Moved by: Brian Gamble

Seconded by: Shawn Greig

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

4. Declaration of Pecuniary Interest - No Pecuniary Interests were declared.

5. Review of Conceptual Drawings for Multi-Use Community Hub

Resolution 2019-29-02

Moved by: Brian Gamble

Seconded by: Shawn Greig

Whereas Council has reviewed the conceptual drawings for the Multi-Use Community Hub prepared by Barry Bryan Associates;

AND WHEREAS Council hereby supports the draft conceptual drawings to be submitted with the Investing in Canada Infrastructure Program (ICIP) **Carried**

Mayor Mackey requested a recorded vote:

Deputy Mayor Gamble Yes

Councillor Greig Yes

Mayor Mackey Yes

Councillor Rae Yes

Councilor Thompson Yes

6. Confirmatory By-law

Resolution 2019-29-03

Moved by: Elizabeth Thompson

Seconded by: Diana Rae

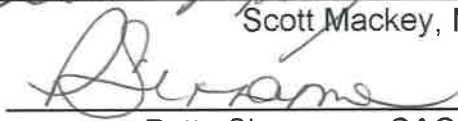
That By-law 2019-73 being a by-law to confirm all actions and proceedings of the October 31, 2019 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

7. Adjournment

The Mayor adjourned the meeting at 8:43 a.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk