

Township of Chatsworth

Digital Special Council Meeting Minutes Monday June 29, 2020 @ 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
Deputy Clerk, Carolyn Marx
Treasurer, Karmen Krueger

1. Call to Order

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

2. Adoption of Agenda

Resolution 2020-18-01
Moved by: Diana Rae
Seconded by: Elizabeth Thompson

That Council adopt the Special Meeting Agenda for June 29, 2020 as circulated. **Carried**

3. Declaration of Pecuniary Interest

Mayor Mackey asked members of Council if they had any declarations.

4. Staff Report

Resolution 2020-18-02
Moved by: Brian Gamble
Seconded by: Shawn Greig

THAT CAO Clerk's Report 2020-18 dated June 29, 2020 regarding the Sale of Alcohol at Agency Convenience Stores on Statutory Holidays hereby received;

AND FURTHER THAT Council approve the following Agency Convenience Stores to sell alcohol on statutory holidays listed herein:

Approved Agency Stores: Six & Ten Mini Mart, Williamsford Variety, Holland Centre Gas Bar

AND FURTHER THAT Council approve the following statutory holidays in which the above-named Agency Stores may sell alcohol:

Canada Day, Civic Holiday, Labour Day, Thanksgiving, Boxing Day **Carried**


18. Confirmatory By-law

Resolution 2020-18-03
Moved by: Diana Rae
Seconded by: Elizabeth Thompson

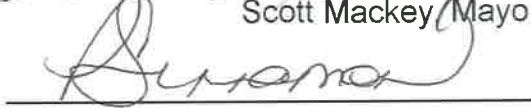
That By-law 2020-47 being a by-law to confirm all actions and proceedings of the June 29, 2020 Special Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

19. Adjournment

The Mayor adjourned the meeting at 8:14 a.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk