



Minutes of Special Council Meeting

April 26, 2018

8:30 AM

Town Hall, Council Chambers

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Ted Strike
Councillor Dan Lynch
Councillor Tom Burnette
Councillor Frank Dugal

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Jennifer Morawiec, GMCS/Treasurer
Robin Paquette, Town Planner

Absent: Councillor Lynn Grinstead

1. Call to Order

Mayor David Reid called the Council meeting to order at 8:30 AM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present, with the exception of Councillor Lynn Grinstead.

3. Adoption of Agenda

Resolution No. 158-18

Moved by Frank Dugal

Seconded by Ted Strike

Be It Resolved That the agenda for the Special Meeting of Council dated Wednesday, April 26, 2018 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. By-laws

Resolution No. 159-18

Moved by Dan Lynch

Seconded by Walter Stack

That By-law No. 6826-18 being a by-law to exempt certain lands from Part Lot Control (Campbellbrook Phase 4) be and it is hereby enacted and passed.

Resolution CARRIED

6. Confirmatory By-Law

Resolution No. 160-18

Moved by Dan Lynch

Seconded by Tom Burnette

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That By-law No. 6829-18 being a By-law to confirm the proceedings of the Special Meeting of Council held on April 26, 2018 be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

Resolution No.161-18

Moved by Frank Dugal

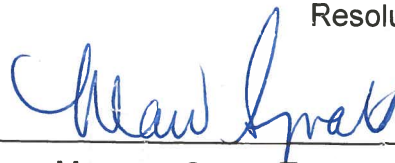
Seconded by Ted Strike

That this meeting of Council be adjourned at 8:33 a.m.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk