Minutes of Special Council Meeting
July 30, 2018
8:30 AM
Town Hall, Council Chambers

Present:
Mayor David Reid
Councillor Ted Strike
Councillor Dan Lynch
Councillor Lynn Grinstead
Councillor Tom Burnette
Councillor Frank Dugal

Absent:
Reeve Walter Stack

Also Present:
Michael Wildman, CAO
Kaila Zamojski, Deputy Clerk
John Steckly, GM, Operations

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, except Reeve Walter Stack.

3. Adoption of Agenda
Resolution No. 260-18
Moved by Lynn Grinstead
Seconded by Frank Dugal
Be It Resolved That the agenda for the Special Meeting of Council dated Monday, July 30, 2018 be adopted.
Resolution CARRIED

4. Disclosures of Pecuniary Interest
None

5. Awards/Delegations/Presentations
a) Presentations
   i) Site Plan Approval Additional Stand-Alone Store (LCBO) – 39 Winners Circle Drive
      – CAO
      The CAO provided an overview presentation on the Site Plan Approval of 39 Winners Circle Drive, attached as Appendix A and forming part of these minutes, and responded to questions.
      Resolution CARRIED
6. **By-laws/Resolutions**
   **Resolution No. 261-18**
   Moved by Dan Lynch
   Seconded by Tom Burnette
   That the following by-law be and is hereby enacted and passed:
   a) By-law No. 6854-18 – Enter into a Site Plan Agreement – CP Reit Ontario Properties Ltd. (LCBO) 39 Winners Circle Drive

   Resolution CARRIED

7. **Confirmatory By-Law**
   **Resolution No. 262-18**
   Moved by Tom Burnette
   Seconded by Dan Lynch
   That By-law No. 6855-18 being a By-law to confirm the proceedings of the Special Meeting of Council held on July 30, 2018 be and it is hereby enacted and passed.

   Resolution CARRIED

8. **Adjournment**
   **Resolution No. 263-18**
   Moved by Lynn Grinstead
   Seconded by Frank Dugal
   That this meeting of Council be adjourned at 8:38 am.

   Resolution CARRIED

   [Signatures]
   David Reid, Mayor

   [Signatures]
   Kaila Zamojski, Deputy Clerk