



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

Also Present:

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

Absent:

Reeve Walter Stack

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

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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



David Reid, Mayor



Kaila Zamojski, Deputy Clerk