

THE ONE HUNDRED AND TENTH MEETING
November 9, 2009

A special meeting of Council was held in Council Chambers at 4:30 P.M.

Present

Council: Mayor Bryan McGillis, Deputy Mayor Ray Beauregard
Councillors Barry Brownlee, Tammy Hart, Cindy Woods
(arrived at 4:45 p.m.)

Staff: Betty de Haan
Johanna Barkley
Hilton Cryderman

Confirmation of Agenda

Disclosure of Pecuniary Interest - nil

Discussion/Motions

Lost Villages Historical Society

A number of Lost Villages Historical Society members were present; Jane Craig, President, led the charge in describing the work and, in particular, spoke of the volunteer hours and of the cultural heritage provided by the numerous events at the Village. The Lost Villages Historical Society has requested relief from the Township for their loan.

Following a lengthy discussion, Council, in an effort to understand the future of Ault Park, expressed their desire to receive a Business Plan. Council will deliberate their request with regards to forgiveness of the \$20,000.00 loan.

Treasurer Johanna Barkley departed from Council Chambers.

Hilton Cryderman, Manager of Building and Development and Solicitor Eldon Horner joined the closed session of Council.

Resolution No. 331/2009 - Moved into Closed Meeting

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council move into a closed meeting at 5:17 p.m. in order to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried.

Mr. Eldon Horner and Mr. Hilton Cryderman departed at 6:00 P.M.

Resolution No. 332/2009 - Moved out of Closed Meeting

Moved by Councillor Hart, Seconded by Councillor Brownlee

Be it resolved that Council move out of this closed meeting at 6:50 p.m.

Carried.

Resolution No. 333/2009 - Finance Department Report No. F-16-2009

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council accepts and approves the recommendations presented in Finance Department Report No. F-16-2009 as prepared by the Treasurer.

Carried.

Resolution No. 334/2009 - Finance Department Report No. F-17-2009

Moved by Councillor Hart, Seconded by Deputy Mayor Beauregard

Be it resolved that Council accepts and approves the recommendation presented in Finance Department Report No. F-17-2009 as prepared by the Treasurer.

Carried.

New Business - nil

A Strategic Planning Session has been scheduled for November 25, 2009 from 1:00 to 5:00 P.M.

Adjournment

Resolution No. 335/2009 - Adjournment

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council adjourn this special meeting of Council at 6:55 p.m. and return to the call of the chair.

Carried.

Mayor



Clerk

