



**MINUTES**  
**Special Council Meeting**  
**Thursday, June 27, 2019**  
**Council Chambers 6:00 p.m.**

**COUNCIL PRESENT:** All members of Council were in attendance this evening with the exception of Councillor Lang and Councillor Brum, who sent their regrets.

**STAFF PRESENT:** Angela Young, Deputy Clerk  
Angela Lochtie, Treasurer

**MEDIA PRESENT:** Nil.

1. **Call to Order and Roll Call**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest declared at this time.

3. **Adoption of the Agenda**

3.1 Dated June 27, 2019

**RESOLUTION - SM - 28-2019**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Oliver Jacob

***THAT Council adopt the Agenda dated June 27, 2019 as submitted and circulated.***

**CARRIED.**

4. **Special Meeting Notice**

4.1 Dated May 30, 2019

The Deputy Clerk read the Notice of Special Meeting. The Notice of Special Meeting was posted on the Township website calendar and on the Township Notice Board.

**RESOLUTION - SM - 29-2019**

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden

***THAT** Council accept the Notice of Special Meeting dated May 30, 2019 as information as submitted and circulated.*

**CARRIED.**

**5. Delegations and Presentations**

Nil.

**6. Matters Arising out of Delegations Heard**

Nil.

**7. Items of Business**

Nil.

**8. By-Laws**

8.1 By-Law #2019-42 - Development Charges By-Law

**RESOLUTION - SM - 30-2019**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Oliver Jacob

***THAT** By-Law #2019-42, being a By-Law with respect to Development Charges, has been read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

**9. Questions/Comments**

Nil.

**10. Closed Meeting Session**

Nil.

**11. Confirmatory By-Law**

11.1 By-Law #2019-43 - Confirm the Proceedings of the June 27, 2019 Special Council Meeting

**RESOLUTION - SM - 31-2019**

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden

***THAT** By-Law #2019-43, being a By-Law to confirm the proceedings of the June 27, 2019 Special Council Meeting has now been read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

**12. Adjournment**

This Special Council Meeting adjourned at 6:01 p.m.

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MAYOR

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CAO/CLERK