



## Township of Drummond/North Elmsley

### #1 Council Meeting of January 10, 2017. Township Council Chambers

## Minutes

**Call To Order:** Reeve Churchill called the meeting to order at 5:00 p.m.

**Present:**

**Council:**

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Steve Fournier
Councillor	George Sachs
Councillor	Ray Scissons

**Staff:**

Clerk-Administrator	Cindy Halcrow
Deputy Clerk	Cathy Ryder

**Members Wishing To Disclose A Pecuniary Interest Do So Now.** No members declared a pecuniary interest.

### 1.0 Minutes

#### 1.1 Special Minutes of December 13, 2017

**Moved By:** Gail Code

**Seconded By:** George Sachs

**BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley** does hereby approve the minutes of the Special Meeting of December 13, 2017, as circulated.

**Carried  
17-001**

### 2.0 Approval Of Agenda

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**Moved By:** Steve Fournier

**Seconded By:** George Sachs

**BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley** does hereby adopt the agenda for the meeting of January 10, 2017 as amended.

**Carried  
17-002**

### Amendment:

Alternative Voting By-law 2017-02

**3.0 Delegations:** None

**4.0 Committee & Board Reports:** None

**5.0 By-Laws:**

**Moved By: Steve Fournier**

**Seconded By: Gail Code**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of Drummond/North Elmsley authorizes alternative/internet voting for the 2018 Election as well as traditional paper ballot.

**Carried**

**17-003**

**6.0 RESOLUTIONS/NOTICE OF MOTIONS**

**Moved By: Steve Fournier**

**Seconded By: Gail Code**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of Drummond/North Elmsley relinquishes all claims to the one-foot reserve described as Block D on Rothwell Park Subdivision Plan 9242.

**Carried**

**17-004**

**7.0 CLOSED SESSION:** None

**8.0 COMMUNICATIONS/CORRESPONDENCE:** None

**9.0 UNFINISHED BUSINESS:** None

**10.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

**Moved By: Steve Fournier**

**Seconded By: George Sachs**

**BE IT RESOLVED THAT By-law #2017-001** being a By-law to confirm the proceedings of Council at its meeting of January 10, 2017, be read a first, second and third time and finally passed in open Council.

**Carried**

**17-004**

**11.0 Adjournment**

**Moved By: Steve Fournier**

**Seconded By: George Sachs**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of Drummond/North Elmsley adjourn their regular meeting of Council.

Adjourned at 5:05 p.m.

**Carried**

**17-005**

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**Reeve**

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**Clerk Administrator**