



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

**#13 Special Council Meeting, June 26, 2018
(following Committee of the Whole)**

AGENDA

COUNCIL – CALL TO ORDER - following Committee of the Whole

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056*

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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- 1.0 Call to Order - Following Committee of the Whole**
- 2.0 Disclosure of Pecuniary Interest**
- 3.0 Minutes of Previous Meeting**
- 4.0 Approval of Agenda**
- 5.0 Delegations/Public Meetings**
- 6.0 Committee and Board Reports**
 - 6.1 June 26, 2018 Committee of the Whole Report (presented at the meeting)**
- 7.0 By-laws**
- 8.0 Resolutions/Notice of Motions**
 - 8.1 Lakeridge Adult Lifestyle Community** 2
- 9.0 Closed Session**
- 10.0 Communication/Correspondence**
- 11.0 Unfinished Business**
- 12.0 Confirmation of Council Proceedings**
 - 12.1 2018-037 Confirmatory By-law** 3
- 13.0 Adjournment**

RESOLUTION OF COUNCIL

TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

June 26, 2018

Number 18-_____

Moved By: _____

Seconded By: _____

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley has no further requirements regarding storm water management with respect to Lakeridge Adult Lifestyle Community, Part Lot 21, Concession 7, Drummond;

AND FURTHERMORE THAT the developer, Rodger Robertson, is still required to complete the following aspects of the storm water management plan to the satisfaction of Rideau Valley Conservation Authority prior to entering into a site plan agreement with the Township:

1. make adjustments to the runoff coefficient values and re-calculate the post development run off based on those revised numbers,
2. and a soils map.

CARRIED

**THE CORPORATION OF THE TOWNSHIP
OF DRUMMOND/NORTH ELMSLEY**

BY-LAW NO. 2018-037

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL.

WHEREAS pursuant to Section 5 of the Municipal Act 2001 S.O. 2001 c.25, the powers of a municipal corporation are to be exercised by its Council through the passage of a by-law;

AND WHEREAS Subsection 2 of Section 11 of the Municipal Act, 2001, S.O. 2001, c. 25, the powers of every Council are to be exercised by By-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Drummond/North Elmsley at this meeting be confirmed and adopted by By-law;

NOW THEREFORE the Council of the Corporation of the Township of Drummond/North Elmsley enacts as follows:

1. The action of the Council of the Corporation of the Township of Drummond/North Elmsley at its special meeting held on June 26, 2018 in respect of each recommendation contained in each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Drummond/North Elmsley at its meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. The Reeve and proper officials of the Corporation of the Township of Drummond/North Elmsley are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Drummond/North Elmsley referred to in the preceding section hereof.
3. The Reeve and the Clerk are authorized and directed to execute all documents necessary to that behalf and to affix thereto the seal of the Corporation of the Township of Drummond/North Elmsley.

By-law read a first, second and third time and finally passed this twenty-sixth day of June, 2018.

Aubrey Churchill, Reeve

Cindy Halcrow, Clerk Administrator