



## Township of Drummond/North Elmsley

### #15 Council Meeting of August 9, 2016. 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:**

Deputy Clerk	Cathy Ryder
Accounts Payable Clerk	Diane Anderson

### Members Wishing To Disclose A Pecuniary Interest Do So Now.

#### 1.0 Minutes

##### 1.1 Regular Minutes of June 28, 2016

**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 approve the minutes of the Regular Meeting of June 28, 2016, as circulated.

**Carried  
16-086**

##### 1.2 Special Minutes of June 28, 2016

**Moved By:** George Sachs

**Seconded By:** Steve Fournier

**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 June 28, 2016, as circulated.

**Carried  
16-087**

#### 2.0 Approval Of Agenda

##### 2.1 Approval of Agenda

**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 August 9 as circulated.**

**Carried**  
**16-088**

**3.0 Delegations: None**

**4.0 Committee & Board Reports: None**

**5.0 BY-LAWS**

**5.1 2016-032 Ebbs Bay Drive Local Improvements**

**Moved By: Gail Code**  
**Seconded By: Ray Scissons**

**BE IT RESOLVED THAT By-law #2016-032, being a By-law to authorize the undertaking of road reconstruction works on private property and entitled, "Local Improvements By-Law Ebb's Bay Drive and Dunlop Crescent", be read a first, second and third time and finally passed in open Council.**

**Carried**  
**16-089**

**5.2 2016-033 Delegations of Powers for Planning Agreements**

**Moved By: Ray Scissons**  
**Seconded By: Gail Code**

**BE IT RESOLVED THAT By-law #2016-033, being a By-law to authorize the adoption of the delegation of powers and duties for planning agreements policy and entitled, "Delegation of Powers and Duties for Planning Agreements", be read a first, second and third time and finally passed in open Council.**

**Carried**  
**16-090**

**6.0 RESOLUTIONS/NOTICE OF MOTIONS: None**

**7.0 CLOSED SESSION: None**

**8.0 COMMUNICATIONS/CORRESPONDENCE: None**

**9.0 UNFINISHED BUSINESS: None**

**10.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

**Moved By: Gail Code**  
**Seconded By: Ray Scissons**

**BE IT RESOLVED THAT By-law #2016-034** being a By-law to confirm the proceedings of Council at its meeting of August 9, 2016, 2016, be read a first, second and third time and finally passed in open Council.

**Carried**  
**16-091**

**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 5:04 p.m.

**Carried**  
**16-092**

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**Reeve**

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**Cathy Ryder**