



Township of Drummond/North Elmsley

#19 Council Meeting of October 11, 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: Clerk-Administrator Cindy Halcrow

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 Minutes

1.1 Regular Minutes of September 20, 2016

Moved By: Steve Fournier

Seconded By: Gail Code

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 September 20, 2016, as circulated or amended.

Carried

16-107

2.0 Approval Of Agenda

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Moved By: Gail Code

Seconded By: Steve Fournier

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 October 11, 2016 as presented.

Carried

16-108

3.0 Delegations: None

4.0 Committee & Board Reports

4.1 Committee of the Whole Report to Council

- **September 20, 2016**

“A” 1 Asset Management Work Plan 2017-2027

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the updated Asset Management Work Plan 2017-2027.

Councillor Steve Fournier presented and read Report #12 CoW-September 20, 2016 to Council on behalf of the Committee of the Whole.

Moved By: Steve Fournier
Seconded By: Gail Code

BE IT RESOLVED THAT the Report #12 CoW-September 20, 2016 is hereby adopted this 11th day of October 2016.

**Carried
16-109**

5.0 BY-LAWS

5.1 2016-038 Planning Consulting Services

Move By: Steve Fournier
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2016-038, being a By-law to authorize an agreement between the Township of Drummond/North Elmsley and the Township of Montague for the provision of planning consulting services; and entitled, “Planning Consulting Services By-law”, be read a first, second and third time and finally passed in open Council.

**Carried
16-110**

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: Steve Fournier

BE IT RESOLVED THAT By-law #2016-039 being a By-law to confirm the proceedings of Council at its meeting of October 11, 2016, be read a first, second and third time and finally passed in open Council.

**Carried
16-111**

11.0 Adjournment

Moved By: Gail Code
Seconded By: Steve Fournier

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
16-112**

Reeve

Clerk Administrator