



Township of Drummond/North Elmsley

#21 Council Meeting of November 8, 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
Deputy Clerk	Cathy Ryder

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 Minutes

1.1 Regular Minutes of October 25 , 2016

Moved By: Gail Code

Seconded By: Ray Scissons

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 October 25, 2016, as circulated.

**Carried
16-120**

2.0 Approval Of Agenda

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Moved By: Ray Scissons

Seconded By: Gail Code

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 November 8 as circulated.

**Carried
16-121**

3.0 Delegations: None

4.0 Committee & Board Reports
4.1 Committee of the Whole Report to Council
• **October 25, 2016**

Councillor George Sachs presented and read Report #14 CoW-, October 25, 2016 to Council on behalf of the Committee of the Whole.

“A” 1 Inter-Municipal Service Delivery

“B” 1 **THAT** the Council of the Corporation of the Township of Drummond/North Elmsley endorses the Inter-Municipal Service Delivery 2017 projects.

“A” 2. Perth and District Union Library 2017 Budget

“B” 2. **THAT** the Council of the Corporation of the Township of Drummond/North Elmsley hereby gives notice to the Perth and District Union Library that the annual budgetary direction for 2017 be limited to a 1% maximum increase over the 2016 partner contribution.

Moved By: George Sachs
Seconded By: Steve Fournier

BE IT RESOLVED THAT the Report #14 CoW-October 25, 2016 is hereby adopted this eighth day of November 2016.

Carried
16-122

5.0 BY-LAWS: None

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: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2016-043 being a By-law to confirm the proceedings of Council at its meeting of November 8, 2016, be read a first, second and third time and finally passed in open Council.

**Carried
16-123**

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 5:06 p.m.

**Carried
16-124**

Reeve

Clerk Administrator