



Township of Drummond/North Elmsley
#4 Council Meeting of February 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

Absent: Clerk Administrator Cindy Halcrow

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 Minutes

1.1 Regular Minutes of January 26 , 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 Regular Meeting of January 26, 2016 as circulated or amended.

Carried
16-022

1.2 Special Minutes of January 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 Closed Meeting of January 28 2016 as circulated or amended.

Carried
16-023

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 February 9, 2016 as circulated.

Carried
16-024

3.0 **Delegations:** None

.Committee & Board Reports

3.1 Committee of the Whole Report to Council

- **January 26, 2016**

Councillor Sachs presented and read Report #2 CoW, January 26, 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 endorse, in principle, the Inter-Municipal Service Delivery Pilot Project for 2016.

“A” 2. Accessibility Improvements Port Elmsley Hall

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves not proceeding with accessibility improvements at Port Elmsley Hall and return the Enabling Access Funds back to the Province.

Moved By: George Sachs
Seconded By: Steve Fournier

BE IT RESOLVED THAT the Report #2 CoW-January 26, 2016 is hereby adopted this 9th day of February 2016.

Carried
16-025

4.0 BY-LAWS

4.1 2016-008 Myke Development Agreement

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2016-008, being a By-law to authorize the execution of a development agreement between Francis Raymond Myke and Donna Jean Myke

and the Corporation of the Township of Drummond/North Elmsley and entitled, "Myke Development Agreement", be read a first, second and third time and finally passed in open Council.

**Carried
16-026**

5.0 RESOLUTIONS/NOTICE OF MOTIONS: None

6.0 CLOSED SESSION: None

7.0 COMMUNICATIONS/CORRESPONDENCE: None

8.0 UNFINISHED BUSINESS: None

9.0 CONFIRMATION OF COUNCIL PROCEEDINGS

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

BE IT RESOLVED THAT By-law #2016-009 being a By-law to confirm the proceedings of Council at its meeting of February 9, 2016, be read a first, second and third time and finally passed in open Council.

**Carried
16-027**

10.0 Adjournment

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

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
16-028**

Reeve

Deputy Clerk