



## **Council - Minutes**

### **Tuesday, February 13, 2018**

Those in attendance were

#### **Members of Council**

Councillor Cairns  
Councillor Colhoun  
Councillor Eiter  
Councillor Jorgensen  
Councillor Lorenz  
Councillor Pilger  
Councillor Watson

#### **Staff**

G. Davies  
K. Thibeault  
A. Stacey  
M. Proctor  
S. Lucas  
N. Bush  
A. Jones  
T. Clapp  
J. Harnett  
V. Sequeira  
J. Loney

Chief Administrative Officer  
Director of Legislative Services / Clerk  
Director of Infrastructure Services  
Director of Communications, Culture & Recreation  
Director of Development Services  
Director of Human Resources  
Chief Building Official  
Deputy Fire Chief  
Communications Specialists  
Director of Corporate Services / Treasurer  
Manager of Economic Development

#### **Regrets**

Mayor Donaldson  
Councillor Kelly

#### **A. Closed Session**

Moved by Councillor Jorgensen  
Seconded by Councillor Colhoun

**#24 BE IT RESOLVED THAT** the next portion of the meeting be closed to the public in order to consider:

(X) personal matters about an identifiable individual, including municipal or local board Employees;

pursuant to Clause 239(2) of the Municipal Act, 2001 C.25.

#### **CARRIED**

Staff in Closed Session included the Chief Administrative Officer and Director of Legislative Services / Clerk.

Moved by Councillor Colhoun, seconded by Councillor Jorgensen, Council adjourned from Closed Session at 2:35 pm.

**B. Adoption of Agenda**

The agenda was amended to add the Gravenhurst Library Board appointment coming out of Closed Session.

Moved by Councillor Colhoun  
Seconded by Councillor Cairns

**#25 BE IT RESOLVED THAT** the Council agenda as presented on February 13, 2018 be approved as amended.

**CARRIED**

**C. Disclosure of Pecuniary Interest**

None noted.

**D. Council Minutes**

1. Council - January 16, 2018

Moved by Councillor Eiter  
Seconded by Councillor Pilger

**#26 BE IT RESOLVED THAT** the Council Minutes from January 16, 2018 be adopted as circulated.

**CARRIED**

**E. Committee of the Whole Minutes**

1. Committee of the Whole - January 16, 2018

Moved by Councillor Lorenz  
Seconded by Councillor Eiter

**#27 BE IT RESOLVED THAT** the Committee of the Whole Minutes from January 16, 2018 be adopted as circulated.

**CARRIED**

**F. Reports from Municipal Officers / New Business**

**1. Gravenhurst Public Library Board Member Appointment**

Moved by Councillor Cairns

Seconded by Councillor Lorenz

**#28 BE IT RESOLVED THAT** the following individual be appointed to the Gravenhurst Public Library Board for the Town of Gravenhurst for the balance of the 2014 - 2018 Term of Council:

- Irma Salminen

**CARRIED**

**G. By-laws and Agreements**

Moved by Councillor Colhoun

Seconded by Councillor Pilger

**#29 BE IT RESOLVED THAT** the following by-laws be read a first time:

Bill No. 11 Deeming (Lozier & Carr - Kahshe Lake)

Bill No. 12 Deeming (Dobo - Severn River)

Bill No. 13 Deeming (Gilmore - Riley Lake)

Bill No. 14 Deeming (Bryce - Morrison Lake)

**CARRIED**

Moved by Councillor Jorgensen

Seconded by Councillor Eiter

**#30 BE IT RESOLVED THAT** the following by-laws be read a second time:

Bill No. 11 Deeming (Lozier & Carr - Kahshe Lake)

Bill No. 12 Deeming (Dobo - Severn River)

Bill No. 13 Deeming (Gilmore - Riley Lake)

Bill No. 14 Deeming (Bryce - Morrison Lake)

**CARRIED**

Moved by Councillor Pilger  
Seconded by Councillor Colhoun

**#31 BE IT RESOLVED THAT** the following by-laws be read a third and final time and engrossed into the By-law Book:

By-law No. 2018-11 Deeming (Lozier & Carr - Kahshe Lake)

By-law No. 2018-12 Deeming (Dobo - Severn River)

By-law No. 2018-13 Deeming (Gilmore - Riley Lake)

By-law No. 2018-14 Deeming (Bryce - Morrison Lake)

**CARRIED**

**H. Closed Session**

**I. Confirming By-law**

Moved by Councillor Colhoun  
Seconded by Councillor Eiter

**#32 BE IT RESOLVED THAT** Bill No.15 to confirm the Council Meeting held on February 13, 2018 be passed and numbered By-law No. 2018-15.

**CARRIED**

**J. Adjournment**

Moved by Councillor Cairns, seconded by Councillor Eiter, the meeting adjourned at 5:36 pm.

"Original Signed"

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Clerk

"Original Signed"

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Deputy Mayor