

**Town of Gravenhurst
Council Minutes
Tuesday, April 16th, 2013 – 5:55 p.m.**

Those in attendance were Mayor Donaldson, Councillors Bratty, Cairns, Colhoun, Donoghue, Jorgensen, King and Lorenz.

Councillor Watson had previously advised that he would be absent from the meeting.

Also in attendance were the Chief Administrative Officer D. Weldon, Director of Corporate Services/Treasurer K. Watson, Director of Development Services S. Lucas, Director of Fire and Emergency Services L. Brassard, Director of Infrastructure and Community Services G. Carleton, Director of Economic Development and Communications, R. Romanin, Director of Human Resources, Norma Bush, and Director of Legislative Services/Clerk C. Thwaites.

I. Closed Session

Nil.

II. Adoption of Agenda

Moved by Councillor Colhoun
Seconded by Councillor King

#66 BE IT RESOLVED THAT the agenda as presented to Council on April 16th, 2013 be adopted as circulated.

CARRIED.

III. Disclosure of Pecuniary Interest

Councillor King declared a pecuniary interest with regard to By-law No. 2013-36 and the Community Improvement Plan Area for business reasons.

IV. Council Minutes

Moved by Councillor Lorenz
Seconded by Councillor Donoghue

#67 BE IT RESOLVED THAT the minutes of the Council meeting of March 19th, 2013 be adopted as circulated.

CARRIED.

V. Committee of the Whole Minutes

Moved by Councillor Bratty
Seconded by Councillor King

#68 BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting dated March 19th, 2013 be adopted as circulated.

CARRIED.

VI. Reports from Municipal Officers / New Business

Nil.

VII. By-laws & Agreements

It was requested that the by-laws be voted on separately.

Moved by Councillor Donoghue

Seconded by Councillor Cairns

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

Bill No. 36 Amend 2010-187 (Library Board Members)

CARRIED.

Moved by Councillor Lorenz

Seconded by Councillor Donoghue

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

Bill No. 36 Amend 2010-187 (Library Board Members)

CARRIED.

Moved by Councillor Jorgensen

Seconded by Councillor Cairns

#71 BE IT RESOLVED THAT the following by-laws be read a third time and engrossed in the By-law Book:

By-law No. 2013-35 Amend 2010-187 (Library Board Members)

CARRIED.

Councillor King left the room.

Moved by Councillor Donoghue

Seconded by Councillor Cairns

#72 BE IT RESOLVED THAT the following by-law be read a first time:

Bill No. 36 Designate Community Improvement Plan Area

CARRIED.

Moved by Councillor Lorenz
Seconded by Councillor Donoghue

#73 BE IT RESOLVED THAT the following by-law be read a second time:

Bill No. 36 Designate Community Improvement Plan Area

CARRIED.

Moved by Councillor Jorgensen
Seconded by Councillor Cairns

#74 BE IT RESOLVED THAT the following by-law be read a third time engrossed in the By-law Book:

By-law No. 2013-36 Designate Community Improvement Plan Area

CARRIED.

Councillor King returned to the room.

VIII. Closed Session - Nil

IX. Report from Closed Session – N/A

X. Confirming By-law

Moved by Councillor Lorenz
Seconded by Councillor King

#75 BE IT RESOLVED THAT Bill No.27 to confirm the Council Meeting held on March 19th, 2013 be passed and numbered By-law No. 2013-26.

CARRIED.

XI. Adjournment

On verbal motion by Councillors King and Colhoun, the meeting adjourned at 6:04 p.m.

Mayor

Clerk