

**Town of Gravenhurst  
Council Minutes  
Tuesday, February 12th, 2013 – 2:00 p.m.**

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

Councillor Bratty had previously advised that she would be absent from the meeting.

Also in attendance were the Chief Administrative Officer D. Weldon, Community Events Facilitator and Marketing Assistant A. Taylor, Director of Development Services S. Lucas, Director of Infrastructure and Community Services G. Carleton, Director of Economic Development and Communications, R. Romanin, Director of Human Resources, Norma Bush, Manager of Recreation, Community Services & Centennial Centre Operations D. Broderick and Executive Assistant and Communications Coordinator/Recording Secretary D. VanLanduyt.

**I. Closed Session**

Moved by Councillor King  
Seconded by Councillor Donoghue

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

- (X) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; (Planning Matters)

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

CARRIED.

Council entered Closed Session at 2:00 p.m. and invited the Chief Administrative Officer, Director of Development Services and the Recording Secretary to attend. Also in attendance was the Municipal Solicitor.

Council adjourned Closed Session at 2:40 p.m.

Council reconvened at 3:05 p.m.

**II. Adoption of Agenda**

Moved by Councillor Watson  
Seconded by Councillor Cairns

**#24 BE IT RESOLVED THAT** the agenda as presented to Council on February 12th, 2013 be adopted as circulated.

CARRIED.

**III. Disclosure of Pecuniary Interest - Nil**

**IV. Council Minutes**

Moved by Councillor Donoghue

Seconded by Councillor Cairns

- #25 BE IT RESOLVED THAT** the minutes of the Council meeting dated January 15<sup>th</sup>, 2013 be adopted.

CARRIED.

**V. Committee of the Whole Minutes**

Moved by Councillor Donoghue

Seconded by Councillor Cairns

- #26 BE IT RESOLVED THAT** the minutes of the Committee of the Whole meeting dated January 15<sup>th</sup>, 2013 be adopted.

CARRIED.

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

1. Gravenhurst Winter Carnival Noise Exemption

Moved by Councillor Donoghue

Seconded by Councillor King

- #27 BE IT RESOLVED THAT** Council grants a Noise Exemption to the Gravenhurst Winter Carnival during their scheduled activities being held from February 22– 24, 2013; pending no additional comments are received after February 12, 2013.

CARRIED.

**VII. By-laws & Agreements - Nil**

**VIII. Closed Session - Nil**

**IX. Report from Closed Session**

No reports were returned.

**X. Confirming By-law**

Moved by Councillor Watson

Seconded by Councillor Cairns

- #28 BE IT RESOLVED THAT** Bill No.16 to confirm the Council Meeting held on February 12<sup>th</sup>, 2013 be passed and numbered By-law No. 2013-15

CARRIED.

**XI. Adjournment**

On verbal motion by Councillors Donoghue and Colhoun, the meeting adjourned at 4:45 p.m.

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Mayor

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Acting Deputy Clerk