



Council - Minutes
Tuesday, March 17, 2015

Those in attendance were:

Members of Council

Mayor Donaldson
Councillor Colhoun
Councillor Cairns
Councillor Eiter
Councillor Jorgensen
Councillor Kelly
Councillor Lorenz
Councillor Pilger
Councillor Watson

Staff

D. Weldon
K. Thibeault
C. Thwaites
V. Sequeira
K. Kirton
R. Romanin
J. Harnett
A. Taylor
A. Stacey
A. Jones
M. Cormier

Chief Administrative Officer
Acting Director of Legislative Services / Clerk
Manager of Special Projects / Deputy Clerk
Director of Corporate Services / Treasurer
Senior Planner
Director of Economic Development & Communications
Communications Coordinator
Events and Marketing Facilitator
Director of Infrastructure Services
Chief Building Official
Acting Chief Municipal Law Official

A. Closed Session

B. Adoption of Agenda

Moved by Councillor Cairns
Seconded by Councillor Kelly

#46 BE IT RESOLVED THAT the Council agenda as presented on March 17, 2015 be approved as circulated.

CARRIED

C. Disclosure of Pecuniary Interest

None noted.

D. Council Minutes

1. February 10, 2015

Moved by Councillor Cairns
Seconded by Councillor Colhoun

#47 BE IT RESOLVED THAT the minutes of the Council meeting dated February 10, 2015 be adopted as circulated.

CARRIED

E. Committee of the Whole Minutes

1. February 10, 2015

Moved by Councillor Eiter

Seconded by Councillor Kelly

#48 BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting dated February 10, 2015 be adopted as circulated.

CARRIED

F. Reports from Municipal Officers / New Business

G. By-laws and Agreements

Moved by Councillor Jorgensen

Seconded by Councillor Watson

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

Bill No. 17 - Deeming (1837949 Ontario Ltd. - Riley Lake)

CARRIED

Moved by Councillor Pilger

Seconded by Councillor Lorenz

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

Bill No. 17 Deeming (1837943 Ontario Ltd. - Riley Lake)

CARRIED

Moved by Councillor Kelly

Seconded by Councillor Eiter

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

By-law No. 2015-17 Deeming (1837943 Ontario Ltd. - Riley Lake)

CARRIED

H. Closed Session

I. Confirming By-law

Moved by Councillor Jorgensen

Seconded by Councillor Pilger

#52 BE IT RESOLVED THAT Bill No. 18 to confirm the Council Meeting held on March 17, 2015 be passed and numbered By-law No. 2015-18.

CARRIED

J. Adjournment

Moved by Councillor Cairns, seconded by Councillor Lorenz the meeting adjourned at 4:51 p.m.

Mayor

Clerk