

# THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS

## MINUTES

A special meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on February 5, 2016 with Mayor Duncan in the Chair. The purpose of the meeting was to discuss an in camera matter pertaining to potential land acquisition in the Village of Winchester.

ROLL CALL: Mayor: Eric Duncan  
Deputy Mayor: Gerry Boyce  
Councillors: Tony Fraser, John Thompson  
CAO: Angela Rutley  
Director of Public Works: Dan Belleau  
Director of Planning: Calvin Pol  
Acting Deputy Clerk: Laurie A. Piche-Gibson

1. Call Meeting to Order by Resolution  
Resolution No. 01  

Moved by Deputy Mayor Boyce  
Seconded by Councillor Fraser

THAT the special meeting of the Council of the Corporation of the Township of North Dundas be hereby called to order at 3:32 pm.  
CARRIED
2. Adoption of Agenda  
Resolution No. 02  

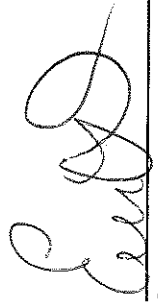
Moved by Deputy Mayor Boyce  
Seconded by Councillor Fraser

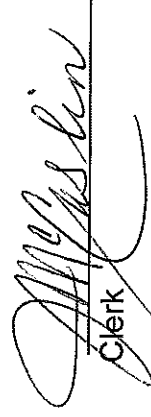
THAT the Council of the Corporation of the Township of North Dundas approve the agenda as presented  
CARRIED
3. Disclosure of Pecuniary Interest and General Nature Thereof
4. Adoption of Minutes
5. Delegations
6. Action Request  

Administration  
Resolution No. 03  
Moved by Councillor Thompson  
Seconded by Councillor Fraser

THAT the Council of the Corporation of the Township of North Dundas appoint Laurie A. Piche-Gibson as Acting Deputy Clerk for this meeting.  
CARRIED
7. Tenders and Quotations
8. Bylaws
9. Consent Agenda
10. Boards and Committees
11. Key Information

12. Motions and Notices of Motions
13. Petitions
14. Council Comments and Concerns
15. Unfinished Business
16. Closed Session
- Resolution No. 04  
Moved by Councillor Thompson  
Seconded by Councillor Fraser  
THAT the Council of the Corporation of the Township of North Dundas proceed in Camera at 3:34 pm to discuss matters as per Section 239 (2) (c) of the Municipal Act which pertains to a proposed or pending acquisition or disposition of land by the municipality of local board.  
CARRIED
- Open Session
- Resolution No. 05  
Moved by Deputy Mayor Boyce  
Seconded by Councillor Fraser  
THAT the Council of the Corporation of the Township of North Dundas move to Open Session at 4:35 pm.  
CARRIED
- Resolution No 06  
Moved by Councillor Fraser  
Seconded by Deputy Mayor Boyce  
THAT the Council of the Corporation of the Township of North Dundas authorizes Staff to follow through on matters as discussed in closed session.  
CARRIED
- Resolution No. 07  
Moved by Councillor Fraser  
Seconded by Deputy Mayor Boyce  
THAT the Council of the Corporation of the Township of North Dundas authorize the Mayor and Clerk to negotiate the purchase of property for a future road within the Village of Winchester.  
CARRIED
17. Ratification Bylaw
- Resolution No. 08  
Moved by Councillor Fraser  
Seconded by Deputy Mayor Boyce  
THAT By-law No. 2016-18 to adopt, confirm and ratify matters dealt with by resolution be read and passed in Open Council signed and sealed this 5<sup>th</sup> day of February, 2016.  
CARRIED
18. Adjournment by Resolution
- Resolution No. 09  
Moved by Deputy Mayor Boyce  
Seconded by Councillor Fraser  
THAT the Council of the Corporation of the Township of North Council adjourn at 4:36 pm to the call of the chair.  
CARRIED

  
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Mayor

  
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Clerk