

# 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 July 23, 2018 with Mayor Duncan in the Chair.

ROLL CALL: Mayor: Eric Duncan  
Deputy Mayor: Gerry Boyce  
Councillors: Allan Armstrong, Tony Fraser & John Thompson  
CAO: Angela Rutley  
Director of Waste Management: Doug Froats  
Clerk: Jo-Anne McCaslin

1. Call Meeting to Order by Resolution  
Resolution No. 01  
Moved by Councillor Armstrong  
Seconded by Councillor Thompson  
THAT the special meeting of the Council of the Corporation of the Township of North Dundas be hereby called to order at 6:30 p.m.  
CARRIED
2. Adoption of Agenda  
Resolution No. 02  
Moved by Councillor Thompson  
Seconded by Councillor Armstrong  
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 – Nil
4. In Camera:  
Resolution No. 03  
Moved by Councillor Armstrong  
Seconded by Councillor Thompson  
THAT Council proceed in Camera pursuant to Section 239(2) (b) of the *Municipal Act*, 2001 c25 at 6:31 p.m. to address matters about identifiable individuals, including municipal or local board employees – Specifically Municipal Employees and (c) a proposed or pending acquisition of land by the municipality.  
CARRIED
5. Open Session:  
Resolution No. 05  
Moved by Councillor Armstrong  
Seconded by Councillor Thompson  
THAT Council move to Open Session at 7:23 p.m.  
CARRIED
6. By-law 2018-41 – Agreement of Purchase and Sale  
Council directed Staff to obtain more information about this property; therefore the By-law presented was not required at this time.
7. Other Business:  
Resolution No. 06  
Moved by Deputy Mayor Boyce  
Seconded by Councillor Fraser  
THAT Council authorizes Staff to follow through on matters as discussed in Closed Session regarding Municipal Employees and a potential acquisition of land.  
CARRIED

8. Ratification By-law:  
Resolution No. 07

Moved by Councillor Fraser  
Seconded by Deputy Mayor Boyce

THAT By-law No. 2018-42 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed this 23<sup>th</sup> day of July, 2018.

CARRIED

9. Adjournment by Resolution

Resolution No. 08

Moved by Deputy Mayor Boyce  
Seconded by Councillor Fraser

THAT the Council of the Corporation of the Township of North Council adjourn at 7:24 p.m. to the call of the chair.

CARRIED

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Mayor

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Clerk

**(These minutes were approved as written August 8, 2018)**