

MINUTES of a Special Meeting of Council for the Township of North Frontenac, held Wednesday, October 27, 2010, in the Upstairs Meeting Room of the Clar-Mill Fire Hall, 6648 Road 506, Plevna, Ontario.

PRESENT: Mayor Ron Maguire; Councillor Fred Perry and Councillor Wayne Good – Ward 1; Councillor Lonnie Watkins and Councillor Elaine Gunsinger – Ward 2 and Councillor Bob Olmstead – Ward 3.

ALSO PRESENT: Brenda Defosse, Clerk/Planning Coordinator.

ABSENT WITH REGRETS: Deputy Mayor Jim Beam.

1. CALL TO ORDER at 9:00 a.m.

2. APPROVAL OF AGENDA

Moved by Councillor Gunsinger, Seconded by Councillor Good #560-10

BE IT RESOLVED THAT the Council of the Corporation of The Township of North Frontenac approves the Agenda for the Special Meeting of Council dated October 27, 2010.

Carried

3. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared.

4. DELEGATION TO TERRY WHYTE, of TEMPLEMAN CONSULTING GROUP INC., to take the Minutes of the Closed Meeting held under Section 239(3.2) of the Municipal Act

Moved by Councillor Gunsinger, Seconded by Councillor Good #561-10

BE IT RESOLVED THAT the Council of the Corporation of The Township of North Frontenac hereby authorizes TERRY WHYTE, of TEMPLEMAN CONSULTING GROUP INC., to record the Minutes of the Closed Meeting of Council held under Section 239(3.2) of the Municipal Act – for the purpose of educating or training the members; and at which meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the Council.

Carried

5. CLOSED SESSION

Moved by Councillor Gunsinger, Seconded by Councillor Good #562-10

BE IT RESOLVED THAT Council shall go into closed session at 9:12 a.m., such meeting being held under Section 239(3.2) of The Municipal Act – for the purpose of educating or training the members; where no member shall discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council.

Carried

Note: The Clerk left the meeting at this time.

Moved by Councillor Gunsinger, Seconded by Councillor Good #563-10
BE IT RESOLVED THAT Council returns to open session at 12:05 p.m.
Carried

6. CONFIRMATORY BY-LAW - #105-10

Moved by Councillor Gunsinger, Seconded by Councillor Good #564-10
BE IT RESOLVED THAT By-law #105-10, being a by-law to confirm all actions and proceedings of the Council of the Corporation of The Township of North Frontenac for its meeting held October 27, 2010, be read a first and second time.
Carried

Moved by Councillor Gunsinger, Seconded by Councillor Good #565-10
BE IT RESOLVED THAT By-law #105-10 be read a third time and finally passed.
Carried

7. ADJOURNMENT

Moved by Councillor Gunsinger, Seconded by Councillor Good #566-10
BE IT RESOLVED THAT the meeting adjourns at 12:07 p .m. until October 28, 2010, or at the call of the Chair.
Carried

Mayor

Clerk