



Minutes of a regular meeting of Council held on Tuesday, November 17, 2015 at 07:00 PM, in the Council Chambers

**ROLL CALL**

Present Were: Mayor M. Coombs  
Deputy Mayor S. Arthur  
Councillor D. Clark  
Councillor T. Gilligan  
Councillor E. Van Egmond

Also Present: CAO/Deputy Clerk, D. O'Brien  
Director of Corporate Services/Clerk, J. Oram  
Manager of Parks & Recreation, K Biron

**CALL TO ORDER**

Mayor Coombs called the meeting to order at 7:38 p.m.

**INTRODUCTION OF ADDENDUM ITEMS**

**CONFIRMATION OF AGENDA**

**Resolution #15-449**

Moved by Councillor Gilligan Seconded by Councillor Van Egmond  
THAT the agenda be approved as presented.

"CARRIED"

**DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures

**ADOPTION OF MINUTES**

**Resolution #15-450**

Moved by Councillor Van Egmond Seconded by Councillor Clark  
THAT the Special Council Meeting minutes of October 28, 2015, and the Regular Council Meeting minutes of November 3, 2015, be approved as printed.

"CARRIED"

**ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING**

**Resolution #15-451**

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the following items from the proceedings of the Council in Committee meeting held on November 17, 2015, be received:

OPER-28-15, Public Work Status Report from Northumberland County  
PLAN-24-15, Consent for Severance B-03-15, Kelly

**"CARRIED"**

**OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT**

None

**ITEMS FOR DIRECTION**

None

**ITEMS OF INFORMATION**

None

**MINUTES OF BOARDS AND COMMITTEES**

None

**OTHER BUSINESS**

None

**BY-LAWS**

**By-law 2015-64**

**Resolution #15-452**

Moved by Councillor Gilligan   Seconded by Councillor Clark

THAT By-law 2015-64, being a by-law to appoint signing officers for the Corporation of the Township of Cramahe, be read a first, second and third time and finally passed this 17th day of November, 2015.

**"CARRIED"**

**By-law 2015-65**

**Resolution #15-453**

Moved by Councillor Van Egmond   Seconded by Councillor Gilligan

THAT By-law 2015-65, being a by-law to appoint an "Acting Treasurer" for the Corporation of the Township of Cramahe, be read a first, second and third time and finally passed, this 17th day of November, 2015.

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**Resolution #15-454**

Moved by Deputy Mayor Arthur   Seconded by Councillor Clark

THAT By-law 2015-66, being a by-law to confirm the proceedings of the Corporation of the Township of Cramahe at a Regular Meeting of Council held Tuesday, November 17, 2015, be read a first, second and third time, and finally passed this 17th day of November, 2015.

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #15-455**

Moved by Councillor Van Egmond Deputy Mayor Arthur  
THAT the meeting be adjourned.

**"CARRIED"**

**PRESS QUESTION PERIOD**

**PUBLIC/GALLERY QUESTION PERIOD**

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**MAYOR, Marc Coombs**

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**CLERK, Julie Oram**