



Minutes of a regular meeting of Council held on Tuesday, December 4, 2018 at 07:00 PM, in the Council Chambers

ROLL CALL

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

Also Present: CAO/Deputy Clerk, C. Brooks
Director of Corporate Services/Clerk, J. Oram
Treasurer, A. McNichol
Operations Manager, J. Hoskin
Compliance Coordinator, H. Grant

CALL TO ORDER

Mayor Martin called the meeting to order at 8:24 p.m.

CONFIRMATION OF AGENDA

Resolution #18-459

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the agenda be approved as presented.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF MINUTES

Approval of the regular Council Meeting minutes of October 2, 2018, November 6, 2018, November 20, 2018

Resolution #18-460

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the regular Council Meeting minutes of October 2, 2018, November 6, 2018 and November 20, 2018 be approved.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #18-461

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the following items from the proceedings of the Committee of Council meeting held on December 4, 2018, be received

"CARRIED"

ITEMS OF INFORMATION

Ontario Legalization Implementation Fund, Ministry of Finance

Resolution #18-462

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the Ontario Legalization Implementation Fund, Ministry of Finance correspondence be received.

"CARRIED"

BY-LAWS

By-law 2018-67 Council Remuneration

Resolution #18-463

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT By-law 2018-67 be read a first, second and third time and finally passed this 4th day of December, 2018.

"CARRIED"

CONFIRMATORY BY-LAW

By-law 2018-68

Resolution #18-464

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT By-law 2018-68 be read a first, second and third time and finally passed this 4th day of December, 2018.

"CARRIED"

MOTION TO ADJOURN

Resolution #18-465

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting adjourn at 8:28 p.m.

"CARRIED"

MAYOR, Mandy Martin

CLERK, Julie Oram