



Minutes of a regular meeting of Council held on Tuesday, January 22, 2019 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  
Operation Manager, J. Hoskin

**CALL TO ORDER**

Mayor Martin called the meeting to order at 9:02 p.m.

**CONFIRMATION OF AGENDA**

**Resolution #19-046**

**Moved by Councillor Van Egmond Seconded by Councillor Gilligan**

**THAT** the agenda be approved as presented.

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

**None**

**ADOPTION OF MINUTES**

Approval of the Special Council Inaugural of December 3, 2018 and the regular Council Meeting minutes of January 8, 2019

**Resolution #19-047**

**Moved by Deputy Mayor Arthur**

**Seconded by Councillor Van Egmond**

**THAT** the Special Council Inaugural Meeting minutes of December 3, 2018 and the regular Council Meeting minutes of January 8, 2019, be approved.

**"CARRIED"**

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

**Resolution #19-048**

**Moved by Councillor Gilligan    Seconded by Councillor Van Egmond**

**THAT** the following items from the proceedings of the Committee of Council meeting held on January 22, 2019, be received:

ADMIN-02-19 O.P.P., Police Services Contract Renewal

OPER 02-19 Replacement Pick Up Truck

TREA 02-19 Development Charges Report

TREA 03-19 Investment Report

TREA 04-19 IT Managed Services Agreement

TREA 05-19 Budget and Financial Controls Policy

**"CARRIED"**

**OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT**

**City of Hamilton, resolution regarding maintaining the Voters' List, dated January 3, 2019**

**Resolution #19-049**

**Moved by Councillor Gilligan    Seconded by Councillor Van Egmond**

**THAT** Council for the Township of Cramahe supports the City of Hamilton resolution regarding maintaining the Voters' List for Municipal Elections.

**"CARRIED"**

**ITEMS FOR DIRECTION**

**Proposed Amendment to the Growth Plan for the Greater Golden Horseshoe, email from Minister Stephen Clark, Municipal Affairs and Housing**

**Resolution #19-050**

**Moved by Councillor Gilligan    Seconded by Deputy Mayor Arthur**

**THAT** the correspondence from Minister Stephen Clark regarding proposed amendments to the Growth Plan for the Greater Golden Horseshoe, be referred to staff for comments to be submitted to the Ministry of Municipal Affairs and Housing no later than February 28, 2019.

**"CARRIED"**

**ITEMS OF INFORMATION**

**2019 Operational Schedule for Ogden Point Quarry**

**Resolution #19-051**

**Moved by Councillor Clark      Seconded by Councillor Gilligan**

**THAT** the Ogden Point Quarry operational schedule received January 16, 2019, be received.

**"CARRIED"**

**Correspondence from Femma Norton dated January 13, 2019**

**Resolution #19-052**

**Moved by Councillor Gilligan      Seconded by Deputy Mayor Arthur**

**THAT** the correspondence from Femma Norton dated January 13, 2019, be received.

**"CARRIED"**

**BY-LAWS**

**2019-08 Agreement for Police Services**

**Resolution #19-053**

**Moved by Councillor Clark      Seconded by Councillor Van Egmond**

**THAT** By-law 2019-08 be read a first, second and third time and finally passed this 22nd day of January, 2019.

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**2019-09**

**Resolution #19-054**

**Moved by Councillor Gilligan      Seconded by Councillor Van Egmond**

**THAT** By-law 2019-09 be read a first, second and third time and finally passed this 22nd day of January, 2019.

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #19-055**

**Moved by Councillor Van Egmond      Seconded by Councillor Gilligan**

**THAT** the meeting adjourn at 9:09 p.m.

**"CARRIED"**

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**MAYOR, Mandy Martin**

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**CLERK, Julie Oram**