

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Tuesday 2 September, 2014 at 7:46 p.m.

1. **CALL TO ORDER** - A Special Meeting of the Council of the Town of Laurentian Hills was held on Tuesday 2 September, 2014 at 7:46 p.m. in the Council Chambers.

Attendance:

Deputy Mayor	Anne Giardini
Councillor	Bruce Boucher
Councillor	Brenda Blimkie

Also Present:

Chief Administrative Officer/Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Forbes

Absent:

Mayor	Richard Rabishaw
Councillor	John Hoyle

2. **DECLARATION OF PECUNIARY INTEREST** - None

3. **NEW BUSINESS**

Moved by Councillor Boucher
Seconded by Councillor Blimkie

Be it Hereby Resolved That:

By-Law No. 17-14 being a By-Law to authorize a delegation of executive authority do now be read a first and second time (short).

CARRIED Resolution 282-14

Moved by Councillor Boucher
Seconded by Councillor Blimkie

Be it Hereby Resolved That:

By-Law No. 17-14 be approved as read a first and second time and that By-Law No. 17-14 do now be read a third and final time (short).

CARRIED Resolution 283-14

Moved by Councillor Boucher
Seconded by Councillor Blimkie

Be it Hereby Resolved That:

By-Law No. 17-14 be approved and passed as read a third and final time.

CARRIED Resolution 284 -14

Moved by Councillor Boucher
Seconded by Councillor Blimkie

Be it Hereby Resolved That:

By-Law No. 18-14 being a By-Law to authorize an AMO Gas Tax Agreement do now be read a first and second time (short).

CARRIED Resolution 285 -14

Moved by Councillor Boucher
Seconded by Councillor Blimkie

Be it Hereby Resolved That:

By-Law No. 18-14 be approved as read a first and second time and that By-Law No. 18-14 do now be read a third and final time (short).

CARRIED Resolution 286 -14

Moved by Councillor Boucher
Seconded by Councillor Blimkie

Be it Hereby Resolved That:

By-Law No. 18-14 be approved and passed as read a third and final time.

CARRIED Resolution 287 -14

4. **ADJOURNMENT**

Moved by Councillor Boucher
Seconded by Councillor Blimkie

Be it Hereby Resolved That:

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:52 p.m.

CARRIED Resolution 288-14

DEPUTY MAYOR

CLERK