## TOWN OF LAURENTIAN HILLS SPECIAL COUNCIL MEETING

### Wednesday 19 July, 2017 at 6:30 p.m.

A Special Meeting of Council of the Town of Laurentian Hills was held on Wednesday 19 July, 2017 at 6:30 p.m. in the Council Chambers.

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Mayor John Reinwald
Councillor Bruce Boucher
Councillor Brenda Blimkie
Deputy Mayor Anne Giardini
Councillor John Hoyle

Also Present:

Chief Administrative Officer/Clerk
Treasurer/Deputy Clerk
Chief Building Official

Sherry Batten
Tammy Forbes
Gordon Rollins

### 1. CALL TO ORDER

# 2. <u>DECLARATION OF PECUNIARY INTEREST</u>

### 3. PUBLIC MEETING

Moved by Deputy Mayor Giardini Seconded by Councillor Boucher

THAT this Special meeting of the Council of the Town of Laurentian Hills do now move to hold a public meeting to consider a By-Law to stop up, close and sell part of the road allowance along the shore of the Ottawa River fronting Block A Registered Plan 224, Geographic Township of Rolph, Town of Laurentian Hills, designated as Part 1 on Reference Plan 49R-18809.

**CARRIED** Resolution 142 -17

Moved by Deputy Mayor Giardini Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills do now adjourn the Public meeting and the special meeting of Council reconvene.

**CARRIED** Resolution 143 -17

### 4. ADJOURNMENT

Moved by Deputy Mayor Giardini Seconded by Councillor Boucher

### Be it Hereby Resolved That:

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 6:33 p.m.

CARRIED Resolution 144-17

MAYOR
CLERK