



Chatsworth **Township of Chatsworth**
Special Meeting - Council Minutes

Tuesday, June 14, 2016

Members Present:

Mayor – Bob Pringle
Deputy Mayor – Scott Mackey
Councillor – Brian Gamble
Councillor – Shawn Greig
Councillor – Elizabeth Thompson

Staff Present:

Norm Gamble, Acting CAO/Clerk

1. Call to Order:

Mayor Pringle called the meeting to order at 5:00 p.m.

2. Opening Ceremonies:

Mayor Pringle called for a moment of reflection before proceeding with the Council Meeting.

3. Adoption of Agenda:

Motion Number 295-2016
Moved by: Brian Gamble
Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth adopt the Agenda as presented.

Carried.

4. Disclosure of Pecuniary Interest:

Mayor Pringle reminded Council members to disclose any pecuniary interest that may arise during the course of the meeting.

5. Minutes of Previous Meetings: None

6. Public Meetings: None

- 7. **Accounts:** None
- 8. **Reports/Recommendations/Quotes/RFP:** None
- 9. **Unfinished Business:** None
- 10. **New Business:** None
- 11. **Information Items:** None
- 12. **Closed Meeting Session:**

**Motion Number 296-2016
Moved by Scott Mackey
Seconded by Elizabeth Thompson**

Be it resolved that the Council of the Township of Chatsworth do now go into closed session to discuss an item which relates to:

**Section 239(d)
Labour relations and employee negotiations.
And that Ben Cornell attend the closed session.**

Carried.

**Motion Number 297-2016
Moved by: Shawn Greig
Seconded by: Brian Gamble**

Be it resolved that the Council do now leave closed session.

Carried.

- 13. **Agreements:** None
- 14. **By-Laws:**

**Motion Number 298-2016
Moved by: Scott Mackey
Seconded by: Shawn Greig**

That By-Law(s) 2016-50 be introduced and taken as read a first and second time.

Carried

**Motion Number 299-2016
Moved by: Brian Gamble**

Seconded by: Elizabeth Thompson

That the following By-Law(s) as passed by Council be taken as read a third time, be finally passed, signed by the Mayor and Clerk, sealed with the seal of the Corporation and engrossed in the By-Law book.

By-Law 2016-50 Confirming By-Law

Carried

15. Adjournment:

**Motion Number 300-2016
Moved by: Shawn Greig
Seconded by: Brian Gamble**

Be it resolved that the Council of the Township of Chatsworth adjourn at 7:39 p.m.

Carried

**Original Signed by
Mayor Bob Pringle**

**Original Signed by
Acting Clerk, Norm Gamble**