



# Township of Chatsworth Council Minutes

Wednesday, June 8, 2016

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## **Members Present:**

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

## **Staff Present:**

Acting CAO/Clerk, Norman Gamble  
Treasurer, Grace Nayler

### **1. Call to Order:**

Mayor Pringle called the meeting to order at 6:30 p.m.

### **2. Opening Ceremonies:**

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

### **3. Motion Number 286-2016**

**Moved by: Scott Mackey**  
**Seconded by: Elizabeth Thompson**

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

**Carried**

Council passed the following motions before proceeding with the agenda.

#### **Motion Number 287-2016**

**Moved by: Shawn Greig**  
**Seconded by: Brian Gamble**

**That By-Law(s) 2016-48 be introduced and taken as read a first and second time.**

**Carried**

**Motion Number 288-2016  
Moved by Shawn Greig  
Seconded by Brian Gamble**

**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      2016-48      Appoint CAO/Clerk**

**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. Deputations:** None
- 8. Accounts:** None
- 9. Reports/Recommendations/Quotes/RFP:** None
- 10. Unfinished Business :**
- 11. New Business:**
- 12. Information Items:** No business arose from the information items.
- 13. Closed Meeting Session:**

**Motion Number 289-2015  
Moved by Brian Gamble  
Seconded by Shawn Greig**

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

- s. 239(2)(b): personal matters about an identifiable individual**
- and**
- s. 239(2)(d): Labour relations or employee negotiations.**

**Carried**

**Motion Number 290-2015  
Moved by Scott Mackey  
Seconded by Elizabeth Thompson**

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

**Carried**

**Motion Number 291-2015  
Moved by Elizabeth Thompson  
Seconded by Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth extend the meeting to 10:30 p.m.**

**Carried**

**14. Agreements: None**

**15. By-Laws:**

**Motion Number 292-2016  
Moved by: Brian Gamble  
Seconded by: Shawn Greig**

**That By-Law(s) 2016-49 be introduced and taken as read a first and second time.**

**Carried**

**Motion Number 293-2016  
Moved by Shawn Greig  
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      2016-49      Confirming By-Law**

**Carried**

**16. Adjournment:**

**Motion Number 294-2016  
Moved by: Scott Mackey**

**Seconded by: Elizabeth Thompson**

**Be it resolved that the Council of the Township of Chatsworth adjourn at 10:30 p.m.**

**Carried**

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**Original signed by  
Mayor, Bob Pringle**

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**Original signed by  
CAO/Clerk, Norm Gamble**