



## MINUTES

### THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

#### THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

SPECIAL COUNCIL MEETING HELD AT MUNICIPAL OFFICE  
NOVEMBER 1<sup>ST</sup>, 2011

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#### **I CALL MEETING TO ORDER**

- A. Attendance Mayor Jack Wilson  
Cllr Steve Bennett  
Cllr Jim Sheedy  
Cllr George Hodgkinson  
Cllr Jen Gauthier
- Bruce Lloyd, Deputy CAO  
David Saunders, Public Works Manager  
Lauree Armstrong, Planner

Interested Public and Media

- Excused Cllr Debbie Robinson  
Cllr Allan Wren

#### B. Motion to Open

- SM11-11-051 Moved by Cllr Hodgkinson, seconded by Cllr Gauthier  
That the Special Council Meeting of November 1<sup>st</sup>, 2011 be  
called to order at 7:35 PM.

**CARRIED**

#### C. Motion to Excuse

- SM11-11-052 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson  
That Cllr Debbie Robinson and Cllr Allan Wren be excused from  
the Special Council Meeting of November 1<sup>st</sup>, 2011.

**CARRIED**

#### **II APPROVAL OF AGENDA**

- SM11-11-053 Moved by Cllr Sheedy, seconded by Cllr Bennett  
That Council deems that the required notice for the November  
1<sup>st</sup>, 2011 Special Council Meeting has been given and that the  
agenda be approved as follows:

- \* To Authorize Signing of Lapointe Nissan Site Plan Agreement
- \* Authorize Advertising - Operations Foreman Position

**CARRIED**

**III BUSINESS**

A. Authorize Advertising - Operations Foreman Position

SM11-11-054 Moved by Cllr Hodgkinson, seconded by Cllr Gauthier  
That Council authorize the Public Works Manager to advertise  
the position of Operations Foreman and close applications on  
November 18<sup>th</sup>, 2011.  
**CARRIED**

B. By-Law 2011-11-044 - Authorize Signing of Lapointe Nissan Site Plan Agreement

SM11-11-055 Moved by Cllr Bennett, seconded by Cllr Sheedy  
That Council approves By-Law 2011-11-044 as presented and  
forwards By-Law 2011-11-044 to the by-law portion of the  
November 1<sup>st</sup>, 2011 Special Council Meeting for enactment.  
**CARRIED**

SM11-11- 056 Moved by Cllr Sheedy, seconded by Cllr Bennett  
That the following By-Law be enacted and passed:  
By-Law #2011-11-044 To Authorize Mayor and Deputy CAO to  
enter into a Site Plan Agreement with Lapointe Nissan.  
**CARRIED**

**IV ADJOURNMENT**

SM11-11-057 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson  
That the Special Council Meeting of November 1<sup>st</sup>, 2011 be  
adjourned at 7:37 PM.  
**CARRIED**

**ADOPTED AS PRESENTED THIS FIFTEENTH DAY OF NOVEMBER, 2011**

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Jack Wilson, Mayor

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Bruce Lloyd, Deputy Chief Administrative Officer