



MINUTES

THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY
THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY
SPECIAL COUNCIL MEETING HELD IN MUNICIPAL OFFICE COUNCIL CHAMBERS
July 6, 2010

I CALL MEETING TO ORDER

- A. Attendance Cllr Steve Bennett
Cllr Ken Brown
Cllr Dennis Gauthier
Cllr George Hodgkinson
Cllr Jim Sheedy
- Bruce Lloyd, Treasurer/Deputy CAO
Lauree Armstrong, Planner

- Excused Mayor Jack Wilson
Cllr Debbie Robinson

B. Motion to Open

The Deputy CAO opened the Council meeting under section 242 of the Municipal Act.

- SM-10-07-022 Moved by Cllr Gauthier, seconded by Cllr Sheedy
That the Special Council Meeting of July 6th, 2010 be called to order at 4:47 p.m.

CARRIED

C. Motion to Appoint Meeting Chair

Due to the absence of Mayor Wilson, the Deputy CAO called for a motion to appoint an Acting Head of Council as provided for by The Municipal Act, Section 242.

- SM-10-07-023 Moved by Cllr Hodgkinson, seconded by Cllr Brown.
That Council appoints Cllr S. Bennett as acting Head of Council for the Special Council meeting of July 6th, 2010, under the provisions of Section 242 of the Municipal Act, 2001, as amended.

CARRIED

D. Motion to Excuse

- SM-10-07-024 Moved by Cllr Brown, seconded by Cllr Sheedy
That Mayor Wilson and Cllr Robinson be excused from the Special Council Meeting of July 6th, 2010.

CARRIED

E. Adopt Agenda

SM-10-07-025 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson
That Council deems that the required notice for the July 6th, 2010
Special Council Meeting has been given, and that the agenda be
approved as follows:
CARRIED

II DECLARATION OF PECUNIARY INTEREST

None

III BUSINESS

Planning & Ec. Development

By-Law 2010-07-032 Halliday Rezoning Z-2010-11
By-Law 2010-033 Authorize Site Plan Agreement (Murphy Ford)
By-law 2010-07-034 Authorize Site Plan Agreement (Paul Teschner)
By-Law 2010-07-035 Topsoil Preservation By-Law

IV BY-LAW APPROVAL

SM-10-07-026 Moved by Cllr Gauthier, seconded by Cllr Sheedy
That the following By-Laws be enacted and passed:
By-Law #2010-07-032 Amend Zoning (Halliday Z-2010-11)
By-Law #2010-07-033 Authorize Site Plan Agreement (Murphy
Ford)
By-Law #2010-07-034 Authorize Site Plan Agreement (Paul
Teschner)
By-Law #2010-07-035 Topsoil Preservation By-Law
CARRIED

V MOTION TO ADJOURN

SM-10-07-027 Moved by Cllr Hodgkinson , seconded by Cllr Brown
That the Special Council Meeting of July 6th, 2010 be adjourned
at 5:00 p.m.
CARRIED

ADOPTED AS PRESENTED THIS TWENTY-FIRST DAY OF SEPTEMBER, 2010.

Jack Wilson, Mayor

John Baird, Chief Administrative Officer