COUNCIL MINUTES

April 9th, 2008

The Mayor called the meeting to order at 6:30 p.m. with Council present: Steve Bennett, Ken Brown, Dennis Gauthier, George Hodgkinson. Regrets: Debbie Robinson and Jim Sheedy

Also present was Darrel Ryan, CAO.

MOVED BY: Dennis Gauthier
SECONDED BY: George Hodgkinson

To open the General Meeting of Council.
CARRIED.

There was no disclosure of financial interest.

MOVED BY: Ken Brown
SECONDED BY: Steve Bennett

That the agenda be adopted as circulated.
CARRIED.

OTHER BUSINESS:

* CAO Search

MOVED BY: Steve Bennett
SECONDED BY: George Hodgkinson

That Council move into a closed meeting to discuss labour relations or employee negotiations.
CARRIED.

MOVED BY: Ken Brown
SECONDED BY: George Hodgkinson

That Council move out of the closed meeting.
CARRIED.

Lauree Armstrong, Twp. Planner joined the meeting.

DELEGATIONS:

* Jerry Muldoon, Family & Children's Services

NEW BUSINESS:

* Water Licence

BY-LAWS:

By-Law Number 08-04-390 being a by-law to to purchase certain lands was given three readings and passed on a motion by Steve Bennett and Dennis Gauthier.

Discussion of the new Comprehensive Zoning By-Law for the Township commenced. The public was provided opportunity to speak to it.

Public Consultation: Pat Burke - questions related to PSW and Wetland Buffers

By-Law Number 08-04-391 being the new Comprehensive Zoning By-Law for the Township of Laurentian Valley was given three readings and passed on a motion by Steve Bennett and Dennis Gauthier.

ADJOURNMENT:

MOVED BY: George Hodgkinson
SECONDED BY: Steve Bennett

That the meeting adjourn.
CARRIED.

MAYOR **CHIEF ADMINISTRATIVE OFFICER**