



MINUTES

THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

**SPECIAL MEETING HELD IN MUNICIPAL OFFICE COUNCIL CHAMBERS
March 28th, 2009**

I CALL MEETING TO ORDER

- A. Attendance Mayor Jack Wilson
Cllr Ken Brown
Cllr Steve Bennett
Cllr Dennis Gauthier
Cllr George Hodgkinson
Cllr Debbie Robinson

John Baird, CAO/Clerk

Excused Cllr Jim Sheedy

B. Motion to Open

SM-03-021 Moved by Cllr Gauthier, seconded by Cllr Brown
That the Special Council meeting of March 28th, 2009 be called to
order at 8:30 AM.

CARRIED

C. Motion to Excuse

SM-03-022 Moved by Cllr Gauthier, seconded by Cllr Brown
That Cllr Jim Sheedy be excused from the Special Council meeting
of March 28th, 2009

CARRIED

D. Adopt Agenda

SM-03-023 Moved by Cllr Gauthier, seconded by Cllr Robinson
That Council deems that the required notice for the March 28th,
2009 Special Council Meeting has been given, and that the agenda
be approved as shown:

Council Training Session - In Camera

CARRIED

II DECLARATION OF PECUNIARY INTEREST

None.

III DELEGATIONS

None.

IV BUSINESS

None

V INFORMATION

None.

VI IN CAMERA PORTION

SM-03-024 Moved by Cllr Brown, Seconded by Cllr Robinson
That the Special Council Meeting of March 28th, 2009 move into closed session chaired by Mayor Jack Wilson according to the Ontario Municipal Act 2001, Sec 239(2) and Sec 239(3.1) in order to address a matter pertaining to:

- The purpose of educating and training members of Council (s239(3.1))

CARRIED

VII MOVE BACK TO OPEN SESSION

SM-03-025 Moved by Cllr Hodgkinson, Seconded by Cllr Bennett
That the Special Council Meeting of March 28th, 2009 move back into Open Session to report on the matters discussed.

CARRIED

Cllr reported to Council on the In Camera session. The session was an opportunity to conduct training on municipal services, strategic planning and Council operational structure.

VIII BY-LAWS

None.

VIX CONFIRMATORY BY-LAW

SM-03-026 Moved by Cllr Hodgkinson, Seconded by Cllr Bennett
That the required motion for introduction of Confirmatory By-Law No. 2009-03-013 be deemed to have been given and that Confirmatory By-Law No. 2009-03-013 be read a first time

CARRIED

SM-03-027 Moved by Cllr Hodgkinson, Seconded by Cllr Bennett
That Confirmatory By-Law No. 2009-03-013 be read a second time

CARRIED

SM-03-028 Moved by Cllr Bennett, Seconded by Cllr Hodgkinson
That Confirmatory By-Law No. 2009-03-013 be read a third time at this meeting and that Confirmatory By-Law 2009-03-013 be read a third time and passed

CARRIED

VX MOTION TO ADJOURN

SM-03-029 Moved by Cllr Bennett, seconded by Cllr Hodgkinson
That the Special Council Meeting of March 28th, 2009 be adjourned at 12:20 PM

CARRIED

ADOPTED AS PRESENTED THIS SEVENTH DAY OF APRIL, 2009.

Jack Wilson, Mayor

John Baird, Chief Administrative Officer