



Township of Drummond/North Elmsley
#1 Council Meeting of January 12, 2016.
Township Council Chambers

Minutes

Call To Order: Reeve Churchill called the meeting to order at 5:00 p.m.

Present:

Council:

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Steve Fournier
Councillor	George Sachs
Councillor	Ray Scissons

Staff:

Clerk-Administrator	Cindy Halcrow
Finance Clerk	Jill McNaughton

Members Wishing To Disclose A Pecuniary Interest Do So Now. No member of Council disclosed a pecuniary interest.

1.0 Minutes

1.1 Regular Minutes of December 15, 2015

Moved By: Gail Code
Seconded By: George Sachs

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby approve the minutes of the Regular Meeting of December 15, 2015, as circulated.

Carried
16-001

1.2 Special Minutes of December 15, 2015

Moved By: George Sachs
Seconded By: Gail Code

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby approve the minutes of the Special Meeting of December 15, 2015, as circulated.

Carried
16-002

2.0 Approval Of Agenda

2.1 Approval of Agenda

Moved By: Gail Code
Seconded By: Steve Fournier

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby adopt the agenda for the meeting of January 12, 2016 as circulated.

**Carried
16-003**

- 3.0 DELEGATIONS** None
- 4.0 COMMITTEE & BOARD REPORTS** - None
- 5.0 BY-LAWS**- None
- 6.0 RESOLUTIONS/NOTICE OF MOTIONS** - None
- 7.0 CLOSED SESSION** - None
- 8.0 COMMUNICATIONS/CORRESPONDENCE**- None
- 9.0 UNFINISHED BUSINESS**- None
- 10.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

Moved By: Steve Fournier
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2016-001 being a By-law to confirm the proceedings of Council at its meeting of January 12, 2016, be read a first, second and third time and finally passed in open Council.

**Carried
16-004**

11.0 Adjournment

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley adjourn their regular meeting of Council.

Adjourned at 5:03 p.m.

**Carried
16-005**

Reeve

Clerk Administrator