



Township of Drummond/North Elmsley

#12 Council Meeting of June 14, 2016 Township Council Chambers

Minutes

Call To Order: Reeve Churchill called the meeting to order at 5:02 p.m.

Present:

Council:	Reeve	Aubrey Churchill
	Deputy Reeve	Gail Code
	Councillor	George Sachs
	Councillor	Ray Scissons

Staff: Clerk-Administrator Cindy Halcrow

Absent: Councillor Steve Fournier

Members Wishing To Disclose A Pecuniary Interest Do So Now.

The Reeve invited members wishing to disclose a pecuniary interest to do so now. No members declared a pecuniary interest.

1.0 Minutes

1.1 Regular Minutes of May 24, 2016

Moved By: Ray Scissons

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 Regular Meeting of May 24, 2016, as circulated.

Carried

16-069

1.2 Special Minutes of May 31, 2016

Moved By: Gail Code

Seconded By: Ray Scissons

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 May 31, 2016, as circulated.

Carried

16-070

2.0 Approval Of Agenda

2.1 Approval of Agenda

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 adopt the agenda for the meeting of June 14, 2016 as presented.

**Carried
16-071**

3.0 Delegations: None

4.0 Committee & Board Reports

4.1 Committee of the Whole Report to Council

- **May 24, 2016**

“A” 1 Lyme Disease

“B” 1 **WHEREAS** the number of cases of ticks positive for Lyme disease is increasing throughout Ontario and specifically in Niagara Region;

WHEREAS the laboratory testing for and diagnosis of Lyme disease is sub-optimal; and

WHEREAS there are chronic sufferers of long term consequences of this disease.

NOW THEREFORE BE IT RESOLVED:

THAT the Corporation of the Township of Drummond/North Elmsley request the Province of Ontario to increase funding for research aimed to enhance the testing for Lyme disease;

THAT the Corporation of the Township of Drummond/North Elmsley request the Government of Canada to increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long term outcomes of Lyme disease;

THAT this resolution be forwarded to the Premier of Ontario, the Minister of Health and local Members of Provincial Parliament.

“A” 2. Fort McMurray Disaster Donation

“B” 2. **THAT the Council of the Corporation of the Township of Drummond/North Elmsley** authorizes a \$1,000 donation to AMO for the Fort McMurray Disaster.

George Sachs presented and read Report #7 CoW-May 24, 2016 to Council on behalf of the Committee of the Whole.

Moved By: George Sachs
Seconded By: Gail Code

BE IT RESOLVED THAT the Report #7 CoW May 24, 2016 is hereby adopted this 14th day of June 2016.

Carried

16-072

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: George Sachs

Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2016-027 being a By-law to confirm the proceedings of Council at its meeting of June 14, 2016, be read a first, second and third time and finally passed in open Council.

**Carried
16-073**

11.0 Adjournment

Moved By: Ray Scissons

Seconded By: George Sachs

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

Adjourned at 5:07 p.m.

**Carried
16-074**

Aubrey Churchill, Reeve

Cindy Halcrow, Clerk Administrator