



## #15 Minutes Special Meeting of August 25, 2017 Committee of The Whole

The Committee of the Whole met on Tuesday, August 25, 2017 at the Township of Drummond/North Elmsley Administrative Building, 310 Port Elmsley Rd.

**Members Present:**

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

**Staff Present:**

Cindy Halcrow	Clerk Administrator
Cathy Ryder	Deputy Clerk

### 1. Call to Order

The meeting was called to order at 2:00 p.m. A quorum was present.

### 2. Disclosure of Pecuniary Interest

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

### 3. Approval of Agenda

**MOTION #COW-17-142 (Verbal)**

**MOVED BY: Aubrey Churchill**

**SECONDED BY: Ray Scissons**

**THAT the Committee of the Whole** approves the agenda for the August 25, 2017 special meeting of the Committee as presented.

**ADOPTED**

### 4. CLOSED SESSION

#### 4.1 Pending Disposition of Land by the Municipality – Port Elmsley Hall

**MOTION #COW-17-143 (Verbal)**

**MOVED BY: George Sachs**

**SECONDED BY: Steve Fournier**

**THAT the Committee of the Whole** shall hereby hold closed session of the Special Committee of the Whole at 2:00 p.m. to discuss the pending disposition of land by the municipality – Port Elmsley Hall;

**AND THAT** Clerk Administrator, Deputy Clerk and Brian Cavanagh remain in the room.

**ADOPTED**

**MOTION #COW-17-144 (Verbal)**

**MOVED BY: Ray Scissons**  
**SECONDED BY: George Sachs**

**THAT the Committee of the Whole** shall hereby return to regular session of the Committee of the Whole at 2:18 p.m.

**ADOPTED**

**RISE AND REPORT**

**MOTION #COW-17-145 (Verbal)**

**MOVED BY: Aubrey Churchill**  
**SECONDED BY: Steve Fournier**

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,**  
**THAT** Council accepts the offer from William Black to purchase the Port Hall Elmsley Hall and lands, and

**FURTHERMORE THAT** a By-law be brought forward for review and passage at a future Council meeting.

**ADOPTED**

**9. Adjournment**

**MOTION #COW-17-146 (Verbal)**

**MOVED BY: George Sachs**  
**SECONDED BY: Ray Scissons**

**THAT the Committee of the Whole** stand adjourned at 2:24 p.m.

**ADOPTED**

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CHAIR

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CLERK ADMINISTRATOR