



## Township of Drummond/North Elmsley

### # 16 Council Meeting of August 23, 2016. Township Council Chambers

## Minutes

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

**Present:**

<b>Council:</b>	Reeve	Aubrey Churchill
	Deputy Reeve	Gail Code
	Councillor	Steve Fournier
	Councillor	George Sachs
	Councillor	Ray Scissons

<b>Staff:</b>	Clerk-Administrator	Cindy Halcrow
	Deputy Clerk	Cathy Ryder

**Members Wishing To Disclose A Pecuniary Interest Do So Now.**

### 1.0 Minutes

#### 1.1 Regular Minutes of August 9, 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 August 9, 2016, as circulated.

**Carried  
16-093**

### 2.0 Approval Of Agenda

#### 2.1 Approval of Agenda

**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 adopt the agenda for the meeting of August 23, 2016 as circulated.

**Carried  
16-094**

### 3.0 Delegations: None

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**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: George Sachs**

**BE IT RESOLVED THAT By-law #2016-35** being a By-law to confirm the proceedings of Council at its meeting of August 23, 2016, be read a first, second and third time and finally passed in open Council.

**Carried  
16-095**

**11.0 Adjournment**

**Moved By: Steve Fournier**

**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 5:04 p.m.

**Carried  
16-096**

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**Reeve**

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**Clerk Administrator**