



**Township of Drummond/North Elmsley**  
**#18 Special Council Meeting of November 4, 2014**  
**Township Council Chambers**

**Minutes**

**Call to Order:** Deputy Reeve Code called the meeting to order at 3:55 p.m.

**Present:**

Deputy Reeve	Gail Code
Councillor	Ken Fournier
Councillor	Ray Scissons
Councillor	Peter Wagland

Clerk-Administrator                      Cindy Halcrow

**Absent:**                      Reeve                      Aubrey Churchill

**Members Wishing To Disclose A Pecuniary Interest Do So Now.** No members disclosed a pecuniary interest at this time.

**1.0 MINUTES**

**2.0 ADDITIONS & APPROVAL OF AGENDA**

**2.1 Approval of Agenda**

**Moved By:                      Ray Scissons**  
**Seconded By:                      Peter Wagland**

**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 November 4, 2014 as presented.

**Carried**  
**14-154**

**3.0 DELEGATIONS - None**

**4.0 COMMITTEE & BOARD REPORTS - None**

**5.0 BY-LAWS**

**5.1 #2014-059 Noonan Zoning Amendment**

**Moved By:                      Peter Wagland**  
**Seconded By:                      Ken Fournier**

**BE IT RESOLVED THAT By-law #2014-059**, being a By-law to amend By-law No. 2012-060 of the Township of Drummond/North Elmsley for prohibiting the use of land for or except for such purposes as may be set out in this By-law and for prohibiting the erection, location or use of buildings or structures for or except for such purposes as may be set out in this By-law within the said lands; and for regulating the character of buildings or structures to be erected or located on the said lands and entitled, “Noonan Zoning By-law Amendment”, be read a first, second and third time and finally passed in open Council.

**Carried  
14-149**

- 6.0 RESOLUTIONS/NOTICE OF MOTIONS - None**
- 7.0 CLOSED SESSION - None**
- 8.0 BUDGET CONSIDERATIONS - None**
- 9.0 COMMUNICATIONS/CORRESPONDENCE - None**
- 10.0 NEW BUSINESS – None**
- 11.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

**Moved By: Peter Wagland  
Seconded By: Ken Fournier**

**BE IT RESOLVED THAT** By-law #2014-058 being a By-law to confirm the proceedings of Council at its meeting of November 4, 2014, be read a first, second and third time and finally passed in open Council.

**Carried  
14-155**

**12.0 ADJOURNMENT**

**Moved By: Ken Fournier  
Seconded By: Peter Wagland**

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

Adjourned at 3:56 p.m.

**Carried  
14-156**

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**Deputy Reeve**

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**Clerk Administrator**