



Township of Drummond/North Elmsley

#3 Council Meeting of February 7, 2017 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

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 MINUTES

1.1 Regular Minutes of January 24, 2017

Moved By: Ray Scissons
Seconded By: Steve Fournier

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 January 24, 2017, as circulated.

**Carried
17-012**

2.0 APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: Steve Fournier
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 February 7, 2017 as circulated.

**Carried
17-013**

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS: None

5.0 BY-LAWS

5.1 2017-005 Source Water Protection Official Plan Amendment

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2017-005, being a By-law to adopt Amendment No. 8 to the Official Plan, and entitled "Source Water Protection Official Plan Amendment", be read a first, second and third time and finally passed in open Council.

Carried
17-014

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: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2017-006 being a By-law to confirm the proceedings of Council at its meeting of February 7, 2017, be read a first, second and third time and finally passed in open Council.

Carried
17-015

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
17-016

Reeve

Clerk Administrator