



Township of Drummond/North Elmsley

#4 Council Meeting of March 13, 2018 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
Deputy Clerk	Cathy Ryder

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

1.0 MINUTES

1.1 Regular Minutes of February 27, 2018

Moved By: Steve Fournier

Seconded By: George Sachs

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 February 27, 2018, as circulated.

**Carried
18-021**

2.0 APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: Steve Fournier

Seconded By: George Sachs

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 March 13, 2018 as circulated.

**Carried
18-022**

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS: None

5.0 BY-LAWS

5.1 2018-008

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law 2018-008, being a By-law to establish a Joint Lanark County Election Compliance Audit Committee Terms of Reference, and entitled “2018 Joint Lanark Election Compliance Audit Committee Terms of Reference”, be read a first, second and third time and finally passed in open Council.

Carried
18-023

5.2018-009

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law 2018-009, being a By-law to appoint Cunningham, Swan, Carty, Little & Bonham LLP as the Township of Drummond/North Elmsley’s Integrity Commissioner, and entitled “Integrity Commissioner Appointment”, be read a first, second and third time and finally passed in open Council.

Carried
18-024

6.0 RESOLUTIONS/NOTICE OF MOTIONS: None

7.0 COMMUNICATIONS/CORRESPONDENCE: None

8.0 UNFINISHED BUSINESS: None

9.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2018-010 being a By-law to confirm the proceedings of Council at its meeting of March 13, 2018, be read a first, second and third time and finally passed in open Council.

Carried
18-025

10.0 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
18-026

Reeve

Clerk Administrator