



#6 Minutes Meeting of March 17, 2015 Special Committee of the Whole

The Committee of the Whole met on Tuesday, March 17, 2015 at 5:00 p.m. at the Township of Drummond/North Elmsley Administrative Building, 310 Port Elmsley Rd.

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|-------------------------|------------------|---------------------|
| Members Present: | Aubrey Churchill | Reeve |
| | Gail Code | Deputy Reeve |
| | Steve Fournier | Councillor |
| | George Sachs | Councillor |
| | Ray Scissons | Councillor (CHAIR) |
| Staff Present: | Cindy Halcrow | Clerk Administrator |
| | Karl Grenke | Planner |

1. Call to Order

The meeting was called to order at 5:00 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. Closed Session – Militky Rezoning of 13259 Highway 7

MOTION #COW-15-047 (Verbal)

MOVED BY: Steve Fournier
SECONDED BY: Gail Code

THAT THE COMMITTEE OF THE WHOLE goes in-camera at 5:01 to address a matter pertaining to litigation.

ADOPTED

MOTION #COW-15-048 (Verbal)

MOVED BY: Steve Fournier
SECONDED BY: George Sachs

THAT THE COMMITTEE OF THE WHOLE returns to regular session at 5:35 p.m.

ADOPTED

RISE AND REPORT

The Clerk Administrator was given direction with respect to the Township's response to the Militky's lawyer's letter dated March 6, 2015.

4. Adjournment

MOTION #COW-15-049 (Verbal)

MOVED BY: Aubrey Churchill

SECONDED BY: Steve Fournier

THAT the Committee of the Whole stand adjourned at 5:37 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR