



Township of Drummond/North Elmsley

#7 Council Meeting of April 14, 2015 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.

1.0 Minutes

1.1 Regular Minutes of March 24, 2015

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 approve the minutes of the Regular Meeting of March 24, 2015, as circulated.

**Carried
15-044**

2.0 Approval of Agenda

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Moved By: George Sachs

Seconded By: Steve Fournier

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 April 14, 2015 as presented.

**Carried
15-045**

3.0 Delegations: - None

4.0 Committee & Board Reports

4.1 Committee of the Whole Report to Council

- **March 24, 2015**

Councillor Ray Scissons presented and read Report #3 CoW-March 24, 2015 to Council on behalf of the Committee of the Whole.

Moved By: Ray Scissons

Seconded By: Gail Code

BE IT RESOLVED THAT the Report #3 CoW-March 24, 2015 is hereby adopted this 14th day of April 2015.

“A” 1 Seniors’ Month

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby proclaims June 1–30, 2015 as Seniors’ Month in the Township of Drummond/North Elmsley.

**Carried
15-046**

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 #2015-017 being a By-law to confirm the proceedings of Council at its meeting of April 14, 2015, be read a first, second and third time and finally passed in open Council.

**Carried
15-047**

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 5:03 p.m.

**Carried
15-048**

Reeve

Clerk Administrator