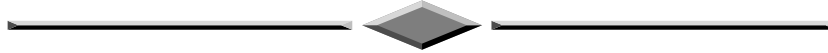


Council Meeting Minutes – January 13th, 2009

**The Corporation of the Township of Lake of Bays
MINUTES**



There was a regularly scheduled meeting of Council held at 1:00 p.m., on January 13th, 2009, in the Council Chambers of the Township of Lake of Bays Municipal Offices, Dwight, Ontario.

Attendance

Mayor	Janet Peake
Councillors	Ben Boivin
	Margaret Casey
	Virginia (Ginny) Burgess
	Nancy Tapley
	Philip Cote
	Ruth McEachern Ross
CAO/Treasurer	Don Chevalier
Director of Public Works	Tom Brown
Chief Building Official	Steve Watson
Planner	Stefan Szczerbak
By-law Enforcement Officer	Michael Wilmon
Clerk	Michelle Percival
Deputy Clerk	Yvonne Aubichon

Regrets

1. MEETING CALLED TO ORDER

The meeting was called to order at 1:07 p.m., on January 13th, 2009, by Mayor Janet Peake

2. APPROVAL OF AGENDA

Resolution # 2(a)/01/13/09

Councillor Burgess and Councillor Cote

Be it resolved that the Council Meeting Agenda dated January 13th, 2009, be adopted as amended.

Agenda to be amended as follows:

Council Meeting Minutes – January 13th, 2009

Additions

7. COMMITTEE RESOLUTIONS FOR CONSIDERATION

(a) **Finance and Corporate Services Committee**

- (iii) **BE IT RESOLVED THAT the Finance & Corporate Services Committee recommends to Council that the Corporation of the Township of Lake of Bays engage Jon Harper as its Occupational Health and Safety Consultant for a six-month period at a projected cost of \$30,000; and**

Further, that the projected costs be included in the 2009 budget.

Deferrals

5. DEPUTATION/DELEGATIONS

- (c) 1:45 p.m. Ian Turnbull, Chair, Muskoka Watershed Council
Re: Update on Activities

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST

Nil

4. TENDERS

- (a) 2008-16 Human Resource Project
(Refer to: **7(a)(i) Committee Resolutions for Consideration, Finance and Corporate Services Committee**)

5. DEPUTATION/DELEGATIONS

- (a) 1:15 p.m. Linda Keown, President, Dwight Winter Carnival Committee and John Lilly, Assistant President
Re: Request to Consider Dwight Winter Carnival Committee as a Committee of Council

Ms. Keown & Mr. Lilly presented Council with the following information on the Dwight Winter Carnival, as well as, a proposal to withdraw their previous request to become a "Committee of Council".

An exemption of rental fees for the use of the Dwight Community Centre was also requested by the delegates:

Council Meeting Minutes – January 13th, 2009

- This year was the 39th Annual Dwight Winter Carnival
- Committee is requesting old pictures from the public for the carnival
- Spaghetti dinner is scheduled from 5:00 to 7:00 p.m. on Thursday, February 5th, 2009
- Carnival information is available on the carnival website at www.dwightwintercarnival.com

Mayor Peake directed staff to review this request for exemption of rental fees of the Dwight Community Centre for this event.

7. COMMITTEE RESOLUTIONS FOR CONSIDERATION

(a) Finance and Corporate Services Committee

(i) Resolution #7(a)(i)/01/13/09

Councillor Cote and Councillor Burgess

WHEREAS requests for proposal #2008-16 for the provision of professional consulting services for a Human Resource Project including Compensation and Pay Equity; Organizational Review and Succession Plan were received and opened in the following manner:

Where: Township of Lake of Bays Municipal Office Council Chambers;

When: November 24th, 2008 at 3:05 pm.; and

Who: Don Chevalier, CAO/Treasurer, Michelle Percival, Municipal Clerk, were in attendance.

AND WHEREAS the following bids were received:

Bidders	Consulting Fees \$	Expenses \$	* Total \$
Admindesk - Orillia	153,000	Included	153,000
Associum Consultants – Toronto	36,300	6,888	43,188
E. Dean Associates – Meaford	72,474	7,655	80,129
HR on Demand - Toronto	97,200	7,500	104,700
J. Edward Clarke & Associates – Peterborough	47,910	10,252	58,162
LSM Consulting –Toronto	138,510	3,240	141,750
Pat O'Connor & Associates - Toronto	72,000	5,000	77,000
RA Young – Sudbury	26,500	3,000	29,500
ROCG Consulting – Bowmanville	66,475	6,455	72,930
Sam Hamilton & Company – London	174,919	Included	174,919
Templeman Consulting Group - Belleville	29,520	2,650	32,170
The Employees Choice – Brampton	32,000	3,800	35,800
The Osborne Group – Toronto	54,000	5,626	59,626

*note – Totals do not include GST

Council Meeting Minutes – January 13th, 2009

BE IT RESOLVED THAT the Finance and Corporate Services Committee recommends that the Council of the Corporation of the Township of Lake of Bays accept the bid from RA Young for the provision of professional consulting services for a Human Resource Project including Compensation and Pay Equity; Organizational Review and Succession Plan in the amount of \$29,500 plus GST (Human Resource Project) (RA Young) (\$29,500 plus GST)

Carried

(ii) Resolution #7(a)(ii)/01/13/09

Councillor Casey and Councillor Tapley

BE IT RESOLVED THAT the Finance & Corporate Services Committee recommends to Council that the Corporation of the Township of Lake of Bays engage Jon Harper as its Occupational Health and Safety Consultant for a six-month period at a projected cost of \$30,000; and

Further, that the projected costs be included in the 2009 budget.

Carried

(b) Heritage Committee

(i) Resolution #7(b)(i)/01/13/09

Councillor Cote and Councillor Ross

BE IT RESOLVED THAT the Heritage Advisory Committee recommend that the Council of the Corporation of the Township of Lake of Bays support the necessary correction work to the Heritage Register to be completed by Celia Finley, Archivist, at a cost of \$750.00 (Heritage Register) (Celia Finley, Archivist)

Carried

(c) Parks Recreation and Trails Committee

(i) Resolution #7(c)(i)/01/13/09

Councillor Casey and Councillor Cote

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee recommend to the Finance and Corporate

Council Meeting Minutes – January 13th, 2009

Services Committee to include the following allocations in the 2009 municipal budget:

- **Capital allocation:**
 - Water Access Point signage \$5000
 - Black Lake Canoe Route \$3000
 - Trail Signage \$4000
- **Operational allocation:**
 - General committee work \$1000
 - Committee Training \$500

(2009 Budget Allocations)

Carried

(d) Community Emergency Management Committee

Nil

5. DEPUTATION/DELEGATIONS (cond't)

- (b) 1:30 p.m. Myke Malone, General Manager, and Scott Aitchison, Chair, Ontario Youth Winter Games
Re: Exclusive Use of Arena for Women's Hockey from March 4 – 7th, 2009

Mr. Aitchison and Mr. Malone presented an update regarding preparation of the games in conjunction with the following requests:

- Exclusive use of the Lake of Bays Community Centre (LOBCC) at no cost; and
- Payment schedule of funds previously approved by Council resolution 7(a)(ii)/03/04/08;

Mayor Peake advised the gentlemen that the payment schedule of \$1.50 per permanent resident would be worked through as part of the budget process and that Mr. Chevalier would contact them directly and with respect to “exclusive use of the Lake of Bays Community Centre, at no cost, staff will discuss the request and notify them of the outcome. Mayor Peake commended both gentlemen on their involvement in the preparation of these games and thanked them for their attendance at Council.

Council Meeting Minutes – January 13th, 2009

Resolution #5(b)(i)/01/13/09

Councillor Burgess and Councillor Cote

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays approve exclusive use of the Lake of Bays Arena from March 4th – 7th, 2010 for the Ontario Youth Winter Games Women's Hockey (Ontario Youth Winter Games)

Deferred pending further budget and staff discussions.

- (c) 1:45 p.m. Ian Turnbull, Chair, Muskoka Watershed Council
Re: Update on Activities

Deferred until the February 10th, 2009 Council meeting

6. ADOPTION OF MINUTES

(a) **To Be Adopted**

- (i) Council Meeting Minutes – December 2nd, 2008.

Resolution #6(a)(i)/01/13/09

Councillor Boivin and Councillor Burgess

BE IT RESOLVED THAT the Council Meeting Minutes for the meeting dated December 2nd, 2008, be adopted as circulated.

Carried

- (ii) Finance and Corporate Services Committee Meeting Minutes – November 4th, 2008

Resolution #6(a)(ii)/01/13/09

Councillor Burgess and Councillor Boivin

Be it resolved that the Finance and Corporate Services Committee Meeting Minutes for the meeting dated November 4th, 2008 be adopted as circulated.

Carried

(b) **To Be Received**

- (i) Heritage Advisory Committee Meeting Minutes – October 21st, 2008

Council Meeting Minutes – January 13th, 2009

Resolution # 6(b)(i)/01/13/09

Councillor Boivin and Councillor Burgess

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays receive the Heritage Advisory Committee Meeting Minutes for the meeting dated October 21st, 2008.

Carried

- (ii) Parks, Recreation and Trails Committee Meeting Minutes – October 27th, 2008

Resolution # 6(b)(ii)/01/13/09

Councillor Boivin and Councillor Burgess

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays receive the Parks, Recreation and Trails Committee Meeting Minutes for the meeting dated October 27th, 2008.

Carried

- (iii) Lake of Bays Library Board Meeting Minutes – November 24th, 2008

Resolution # 6(b)(iii)/01/13/09

Councillor Burgess and Councillor Boivin

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays receive the Lake of Bays Library Board Meeting Minutes for the meeting dated November 24th, 2008.

Carried

8. REPORTS AND BY- LAWS

(a) Planning

Nil

(b) Director of Public Works

- (i) Reports re: Hours of Work Regulation

Resolution #8(b)(i)/01/13/09

Council Meeting Minutes – January 13th, 2009

Councillor Cote and Councillor Burgess

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays designate the Director of Public Works and the Public Works Supervisor the authority to define a significant event with respect to Hours of Work Regulations in accordance with amendments under the Highway Traffic Act; Regulation #555/06 and Employment Standards Act; Regulation #258/01, but not one of major proportions as defined in the municipal emergency plan (Amendments to Hours of Work Regulations)

Carried

- (ii) Reports re: Glenmount Road Section #316051 Roads Need Study

Resolution #8(b)(ii)/01/13/09

Councillor Cote and Councillor Burgess

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays approve in principle the relocated road allowance for Glenmount Road as determined and reviewed by the Council appointed Glenmount Road Committee (Relocation of Glenmount Road)(Glenmount Road Committee)

Carried

(c) Chief Building Official

- (i) Report re: Building Reports for the month of November 2008; **for Council's information.**
- (ii) Report re: Building Reports for the month of December 2008; **for Council's information.**
- (iii) Report re: Contractors, Builders and Homeowners Meeting; **for Council's information**

The Chief Building Official, Steve Watson extended an invitation to Mayor Peake to attend this meeting.

(d) Fire Chief

Council Meeting Minutes – January 13th, 2009

Nil

(e) Clerk

- (i) By-law #09-01, being a by-law to authorize the Mayor and Clerk to sign a joint services agreement between the Baysville Curling Club and the Corporation of the Township of Lake of Bays (Joint Services Agreement) (Baysville Curling Club)

By-law #09-01 was read a first, second and third time and finally passed

- (ii) Report re: Intention to Designate Mansell Property – “Sunset Cabin, Kid Brother and Twin Brother Cabins and Two-seater Log Privy.”

Resolution #8(e)(ii)/01/13/09

Councillor Burgess and Councillor Cote

BE IT RESOLVED THAT the Council of the Corporation of the Township of the Lake of Bays hereby authorizes the Municipal Heritage Advisory Committee to publish a Notice of Intention to Designate the following buildings located on Part Lot 5, Concession 6 in the Township of Sinclair, now in the Township of Lake of Bays, known municipally as 1211 Mansell Road 2, Rebecca Lake and being Property Roll No. 4427-020-006-02101-0000:

- **Sunset cabin**
- **Kid Brother cabin**
- **Twin Brother cabin**
- **Two-seater log privy**

(Mansell Property)(1211 Mansell Road 2)(Sinclair)

Carried

(f) Deputy Clerk

- (i) **Reports and By-laws re: Original Shore Road Allowance and Original Road Allowance**

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ITEM #	WARD	APPLICANT	CIVIC ADDRESS	LOT/CONC.	BYLAW
8(f)(i)(a)	Franklin	Shipway	1441 Port Cunnington Road	L 20, C 6	09-02
	Franklin	Echo Valley Properties Inc.	Hwy #60 – Vacant Land	L 10 & 11, C 12	09-03
8(f)(i)(b)	McLean	Donaldson/Defore st	1 Mallard Lane	L 13, C 6	Preliminary Only

(a) **Resolution #8(f)(i)(a)/01/13/09**

Councillor Casey and Councillor Tapley

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays declares the following Township owned real properties to be surplus:

Original Road Allowances:

- that part of the original road allowance between Lots 10 and 11, Concession 13, former Township of Franklin, now Township of Lake of Bays, District Municipality of Muskoka, being Parts 6 and 8, Plan 35R-21595; (Echo Valley Properties Inc.)(Vacant Land-Hwy #60) (Franklin)
- that part of the original road allowance between Lots 10 and 11, Concession 12, of said Township, being Part 9, Plan 35R-21595; (Echo Valley Properties Inc.)(Vacant Land- Hwy #60) (Franklin)
- all of the original road allowance between Concession 12 and Concession 13, in front of Lot 13, of said Township, being Part 10, Plan 35R-21595; (Echo Valley Properties Inc.)(Vacant Land- Hwy #60) (Franklin)
- part of the original road allowance between Concession 12 and Concession 13, in front of Lot 12, of said Township, being Part 11, Plan 35R-21595; (Echo Valley Properties Inc.)(Vacant Land- Hwy #60) (Franklin)
- all of the original road allowance between Concession 12 and Concession 13, in front of Lot 11 and in front of the original road allowance between Lots 10 and 11, of said Township, being Part 13, Plan 35R-21595 (Echo Valley Properties Inc.)(Vacant Land- Hwy #60) (Franklin)

Original Shore Road Allowance:

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- **close and sell that part of the original shore road allowance in front of Lot 20, Concession 6, former Township of Franklin, now Township of Lake of Bays, District Municipality of Muskoka, being Part 1, Plan 35R-21909; (Shipway) (1441 Port Cunnington Road) (Franklin)**
- **close that part of the original shore road allowance in front of said Lot 20, of said Township, being Part 2, Plan 35R-21909; (Shipway) (1441 Port Cunnington Road) (Franklin)**

Carried

By-law #09-02, entitled a by-law for the purpose of closing those parts of the original shore road allowance in front of Lot 20, in Concession 6, of the former Township of Franklin, now in the Township of Lake of Bays, in the District Municipality of Muskoka, designated as Parts 1 and 2 on Plan 35R-21909 (Shipway)(1441 Port Cunnington)(Franklin)

By-law #09-02 was read a first, second and third time and finally passed.

By-law #09-03, entitled a by-law for the purpose of closing those parts of the original road allowance between Lots 10 and 11, Concession 13, former Township of Franklin, now Township of Lake of Bays, District Municipality of Muskoka, being Parts 6 and 8 on Plan 35R-21595; and that part of the original road allowance between Lots 10 and 11, Concession 12, former Township of Franklin, now Township of Lake of Bays, District Municipality of Muskoka, being Part 9 on Plan 35R-21595; and all of the original road allowance between Concession 12 and Concession 13, in front of Lot 13, former Township of Franklin, now Township of Lake of Bays, District Municipality of Muskoka, being Part 10 on Plan 35R-21595; and part of the original road allowance between Concession 12 and Concession 13, in front of Lot 12, former Township of Franklin, now Township of Lake of Bays, District Municipality of Muskoka, being Part 11 on Plan 35R-21595; and all of the original road allowance between Concession 12 and Concession 13, in front of Lot 11 and in front of the original road allowance between Lots 10 and 11, former Township of Franklin, now Township of Lake of Bays, District Municipality of Muskoka, being Part 13 on Plan 35R-21595 (Echo Valley Properties Inc.)(Vacant Land – Hwy #60)(Franklin)

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By-law #09-03 was read a first, second and third time and finally passed.

(b) **Resolution #8(f)(i)(b)/01/13/09**

Councillor Casey and Councillor Tapley

That the application to stop up and close a portion of the original road allowance in front of Lot 13, Concession 6, Lot 26, PL 507, McLean Ward be APPROVED. (Donaldson/Deforest)(1 Mallard Lane)(McLean)

Carried

(ii) **By-laws & Reports re: Licence of Occupation**

(a) Report re: LOC Monthly Summary Report (up to December 31st, 2008); **for Council's information**

(iii) **Other**

(a) Report re: Water Test Results for November and December 2008; **for Council's information**

(g) **By-law Enforcement**

(i) Report re: By-law Activity Report November and December 2008; **for Council's information**

(ii) Report re: By-law 09-04 - Regulating of Animals
By-law 09-11 – Huntsville Animal Shelter Agreement

By-law #-09-04, being a by-law for the regulating of animals within the Township of Lake of Bays (Regulating of Animals)

By-law #09-04 was read a first, second and third time and finally passed.

By-law #09-11, being a by-law to authorize the Mayor and Clerk to sign an agreement between the Huntsville Animal Shelter and the Corporation of the Township of Lake of Bays (Huntsville Animal Shelter Agreement)

By-law #09-11 was read a first, second and third time and finally passed.

(h) **C.A.O./Treasurer**

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- (i) By-law #09-05, being a by-law to appoint a Deputy Treasurer for the Corporation of the Township of Lake of Bays (Deputy Treasurer) (Lynn Andrews)

By-law #09-05 was read a first, second and third time and finally passed.

- (iii) By-law #09-06, being a by-law to appoint a Municipal By-law Enforcement Officer for the Corporation of the Township of Lake of Bays (Municipal By-law Enforcement Officer) (Mike Wilmon)

By-law #09-06 was read a first, second and third time and finally passed.

- (iii) By-law #09-07, being a by-law to provide for an Interim Tax Levy (Interim Tax Levy)

By-law #09-07 was read a first, second and third time and finally passed.

- (iv) By-law #09-08, being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2009 (Borrowing)

By-law #09-08 was read a first, second and third time and finally passed.

- (v) By-law #09-09, being a by-law to authorize the Mayor and Clerk to sign an agreement between Jon Harper of Harper Safety Associates and the Corporation of the Township of Lake of Bays for Occupational Health and Safety Consultation purposes (Jon Harper) (Occupational Health and Safety Consultation)

By-law #09-09 was read a first, second and third time and finally passed.

- (vi) By-law #09-10, being a by-law to authorize the Mayor and Clerk to sign a Memorandum of Understanding between the District Municipality of Muskoka and the Corporation of the Township of Lake of Bays for continued provision of Township Planning Services (Memorandum of Understanding) (Planning Services)

By-law #09-10 was read a first, second and third time and finally passed.

9. CORRESPONDENCE

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- (i) Linda Keown, President Dwight Winter Carnival Committee
re: Dwight Winter Carnival 2009.

See Page 2, Delegations 5(a) for more details

10. MUNICIPAL COUNCILLORS' REPORTS

(a) **Councillor Tapley**

Councillor Tapley reported on the following:

Ontario Heritage Awards

- Russ Nichols was awarded the Lieutenant Governor Ontario Heritage Lifetime Achievement Award, for twenty-five years of dedication
- Awardee Deborah Cumming for Natural Conservation, and
- Members of the Dwight Veteran's Wall Committee for Cultural identity and preservation of history:
 - Alice Allinson
 - Gwen Sykes
 - Ruth Buckley
 - Debbie Bradley
 - Brian Brenda
 - Elsie Livingstone
 - Ruth Thompson
 - Garry Best
 - Jacquie Hatkoski

Chamber of Commerce Annual General Meeting

- Held on Thursday, January 8th, 2009
- Elected a new president Tim Cantelon , Owner of Sand Hill Nurseries

Ontario Visual Heritage Project

- DVD's are ready for distribution
- Available for sale at Dwight and Baysville Libraries
- Call Councillor Tapley at 635-1569 for more information

Ontario Egg Farmers

- Embrace "100 Mile Diet" and encourage purchase of local eggs
- Identified as a local sustainable procurement practice

(b) **Councillor Ross**

Councillor Ross reported on the following:

Dorset Fire Department Food Drive

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- Exceeding last year's results with 1.5 tons of food

Dorset Snowball Winter Carnival

- Scheduled for Friday, February 20th and Saturday, February 21st, 2009 starting at 10:00 a.m.
- Everyone welcome

Dorset Lions Club Bottle Drop Building

- Is a great initiative that is keeping the community clean and freeing the landfill site of these recyclable items, in addition to the monies going back into the community.

Council determined that it is in the community's best interest to continue with this initiative.

(c) **Councillor Casey**

Councillor Casey reported on the following:

Muskoka Futures Symposium

- Maximizing the Long-term Opportunities presented by the G8 Summit scheduled for February 27th, 2009 at 9:30 p.m. to 3:30 p.m. at Deerhurst Resort
- 2nd workshop in conjunction with Muskoka Community Network entitled "Technology Management for Small Business" scheduled for January 28th, 2009 from 5:00 p.m. to 8:00 p.m. at St. Thomas Anglican Church, Bracebridge, ON, RSVP by January 23rd, 2009, as seating is limited

Snow Removal Baysville Bridge

- Received a call of concern regarding this matter

Council directed staff to follow up on this matter

Creative Muskoka Meetings

- Grassroots initiative to look at cultural mapping and planning within Muskoka
- Has quickly got off the ground with request of proposal responses received and will be evaluated in the near future
- Muskoka Community Futures is researching funding opportunities for this initiative as well
- Initiative consists of a mapping and community building exercise to highlight cultural, natural heritage, economic development, web based info source, etc. and is very complementary to Favour Muskoka and other initiatives
- It is the cultural community bringing Muskoka into a creative economy to create jobs in the future
- District Municipality of Muskoka is involved

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- Presentations will be made over the following months to all Muskoka municipalities

District Municipality of Muskoka

Ad Hoc Active Transportation Committee

- Committee met on Thursday, January 8th, 2009
- Councillor Casey will report to Parks, Recreation and Trails Committee on the strategy discussion paper that was released
- Will be reviewing maps in respect to this initiative at the January 21st, 2009 Parks, Recreation and Trails Committee meeting

Muskoka Watershed Council

- First meeting of 2009 scheduled for Friday, January 16th, 2009
- Presentation by Mike Walsh, Ministry of Natural Resources on the District Municipality of Muskoka Forestry Practices By-law (commonly known as the Tree By-law)

Baysville Library Project Fundraising

- Reviewing difference of grant versus tender
- Working in conjunction with Library Board member Maureen Wilson and others
- Meeting with some success and will report later in March or April

(d) **Councillor Boivin**

Councillor Boivin reported on the following:

High Speed Towers

- Requested a follow up report on success rate of towers that were erected
- Have received calls regarding connection

Archive Repository

- Has conducted general discussions with members of the District Municipality of Muskoka with a consensus of interest
- Looking to Council for support to continue proceeding with these discussions with other potentially interested parties; such as, other municipalities and the Board of Education, etc.

Council agreed that Mayor Peake and Councillor Boivin should continue with these discussions

(e) **Councillor Burgess**

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Nil

(f) **Councillor Cote**

Councillor Cote reported on the following:

Baysville Bridge Snow Removal

- Has addressed this concern with Director of Public Works, but requested continued discussion on this matter during the budget process

Council directed staff to look into this matter

Christmas Lights in Park

- Requested a letter be sent to Mrs. Prittie for the wonderful lights in the park again this year

Building without a Permit

- Would like to see the resolution that Council passed regarding double the permit fee if you are caught building without a permit.

Mayor Peake directed Councillor Cote to follow up on this matter with the Chief Building Official

11. MAYOR'S REPORT

Mayor Peake reported on the following:

Reviewed Cards and News Letters Received

- Baysville After School Group
- Mary Elder
- Mary & Murray Moore

Committee Structure

- Conducting a review of the Committee Structure to bring forth at the February 10th, 2009 Council meeting
- Staff to provide Council members a copy of the current Committee structure for comparison

West Wind Public Meetings

- Hosting public meetings that Councillor's may be interested in attending
- Dates are being publicized through the local newspaper

Mayor Peake concluded her report noting that she had also attended various events over the Holiday Season.

12. UNFINISHED BUSINESS

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Nil

13. CLOSED SESSION

Nil

14. BUSINESS ARISING FROM CLOSED SESSION

Nil

15. CONFIRMING BY-LAW

- (a) By-law #09-12 being a by-law to confirm the proceedings of the meetings of Council held on January 13th, 2009.

By-law #09-12 was read a first, second and third time and finally passed.

16. ADJOURNMENT**Resolution #16(a)/01/13/09**

Councillor Casey and Councillor Tapley

Be it resolved that the Council of the Corporation of the Township of Lake of Bays adjourn at 3:30 p.m. to meet again on January 27th, 2009, at 9:00 a.m. in the Council Chambers of the Municipal Office, Dwight, Ontario.

Carried

Mayor

Clerk