

Special Council Meeting Minutes – April 26th, 2010

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

There was a special meeting of Council held at 3:00 p.m., on April 26th, 2010, in the Council Chambers of the Township of Lake of Bays Municipal Offices, Dwight, Ontario which was convened in Closed Session for the purpose of receiving education and training for the Council members.

Attendance

Mayor
Councillors

Janet Peake
Phillip Cote
Ben Boivin
Virginia (Ginny) Burgess
Nancy Tapley
Ruth McEachern Ross
Margaret Casey
Don Chevalier
Michelle Percival
Carrie Sykes
Lynn Andrews
Stephen Szczerbak
Stephen Watson
Tom Brown

CAO/Treasurer
Clerk
Deputy Clerk
Deputy Treasurer
Planner
Chief Building Official
Director of Public Works & Facilities

1. MEETING CALLED TO ORDER

The meeting was called to order at 3:06 p.m., on April 26th, 2010, by Mayor Janet Peake.

2. APPROVAL OF AGENDA

Resolution # 2(a)/04/26/10

Councillor Boivin and Councillor Burgess

BE IT RESOLVED THAT the Special Council Meeting Agenda dated April 26th, 2010, be adopted as circulated.

Carried

3. **DISCLOSURE OF PECUNIARY INTEREST**

Nil

4. **TENDERS**

Nil

5. **DEPUTATION/DELEGATIONS**

Nil

6. **ADOPTION OF MINUTES**

Nil

7. **COMMITTEE RESOLUTIONS FOR CONSIDERATION**

Nil

8. **REPORTS AND BY- LAWS**

Nil

9. **CORRESPONDENCE**

Nil

10. **MUNICIPAL COUNCILLORS' REPORTS**

Nil

11. **MAYOR'S REPORT**

Nil

12. **UNFINISHED BUSINESS**

Nil

13. **CLOSED SESSION**

Resolution #13(a)/04/26/10

Councillor Burgess and Councillor Boivin

BE IT RESOLVED THAT in accordance with Section 239, (1), (2), (3) and (3.1) of the Municipal Act, c. 25, S.O. 2001, as amended, the Council of the Corporation of the Township of Lake of Bays will convene in Closed Session at 3:07 p.m. for discussion regarding:

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- (a) a meeting is held for the purpose of educating or training the members and at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.
- (i) Fred Dean, Solicitor
Re: Procurement and Governance for Municipal Council

Carried

Resolution #13(b)/04/26/10

Councillor Casey and Councillor Ross

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays reconvene in Open Session at 4:19 p.m.

Carried

14. BUSINESS ARISING FROM CLOSED SESSION

Nil

15. CONFIRMING BY-LAW

- (a) By-law #10-43, being a by-law to confirm the proceedings of the meetings of Special Meeting of Council held on April 26th, 2010.

By-law #10-43 was read a first, second and a third time and finally passed.

16. ADJOURNMENT

Resolution #16(a)/04/26/10

Councillor Ross and Councillor Casey

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays adjourn at 4:20 a.m. to meet again on April 27th, 2010, at 1:00 p.m. in the Council Chambers of the Municipal Office, Dwight, Ontario.

Carried

Mayor

Clerk