

TOWNSHIP OF McKELLAR

Special Council Meeting Minutes

October 22, 2008

Present: Reeve Moore and Councillors Bell, Black, Naklowych and Zulak

Staff: Deputy Clerk/Treasurer, Marion Turner

Visitors: Mr. John Jackson, Planner

Moved by: Gerald Bell

Seconded by: Tamara Black

08-276 That the Township of McKellar accept the minutes of the October 20, 2008 Council meeting as circulated.

Carried

08-277 That the Township of McKellar pursuant to Section 239(2)(e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 4:05 p.m. to discuss the draft Interim Control By-law Study, litigation or potential litigation including matters before administrative tribunals.

Carried

Moved by: Jury Naklowych

Seconded by: Tamara Black

08-278 That the Township of McKellar come out of closed session at 5:30 p.m. and reconvene the meeting.

Carried

Moved by: Jury Naklowych

Seconded by: Tamara Black

08-279 That the Township of McKellar accept the reports and recommendations and directions arising from the closed session held October 22, 2008.

YEA: Councillors Bell, Black, Naklowych, Reeve Moore

NAY: Councillor Zulak

Carried

Moved by: Jury Naklowych

Seconded by: Gerald Bell

08-280 That the Township of McKellar advertise the Draft Terms of Reference for John Jackson Planner Inc.'s "Township of McKellar Interim Control by-law Study - Shoreline Development and Redevelopment" in order to seek written public input and furthermore, that an open house be held at an advertised date prior to the Terms of Reference (including at least the goals, objectives, process, participants, structure, and timeline) being finalized and accepted.

YEA: Councillors Bell, Black, Naklowych, Reeve Moore

NAY: Councillor Zulak

Carried

Moved by: Gerald Bell

Seconded by: Jury Naklowych

08-281 That the Township of McKellar adjourn to meet again on November 3, 2008 or at the call of the Reeve. Meeting adjourned at 5:35 p.m.

Carried

Reeve

Deputy Clerk