

The Council of The Corporation of the Township of Rideau Lakes held a Special Meeting of Council at the Municipal Office in Chantry on Monday, December 1st, 2011 to hold a closed session regarding matters as per the Municipal Act Section 239(6)(b).

Mayor Holman called the Meeting to order at 12:00 p.m.

Roll Call was taken and the following Members of Council were in attendance: Mayor Ronald Holman, Deputy Mayor Robert Taylor, Councillors Linda Carr, Anders Carson, Rob Dunfield, Bob Lavoie, Cathy Monck, Ron Pollard and Robert Taylor. Absent with prior notice was Councillors Jeff Banks and Paul Smith.

Also in attendance were Robert Maddocks, CAO and Sheldon Laidman, Manager of Development Services.

Moved By: Councillor Carr
Seconded By: Councillor Pollard

To pass a Resolution that;

The agenda be approved and adopted as presented.

Carried:

Mayor Holman asked if anyone had a Declaration of Pecuniary Interest or the General Nature Thereof and none was declared.

Moved By: Councillor Monck
Seconded By: Councillor Lavoie

To pass a Resolution that;

Council closes Meeting at 12:02 p.m. to discuss matters as per Section 239(2)(e) and 239(6)(b) of the Municipal Act concerning pending litigation and direction to staff.

Carried:

Moved By: Councillor Pollard
Seconded By: Councillor Carson

To pass a Resolution that;

Council opens Meeting at 1:33 p.m.

Carried:

RESOLUTION #296-2011

Moved By: Councillor Carr
Seconded By: Councillor Lavoie

To pass a Resolution that;

The Council of the Corporation of the Township of Rideau Lakes authorizes staff to follow through on matters as discussed in closed session.

Carried:

RESOLUTION #297-2011

Moved By: Councillor Pollard

Seconded By: Councillor Carr

To pass a Resolution that;

By-Law Number 2011-102, being a By-Law to Govern the proceedings of the Council of The Corporation of The Township of Rideau Lakes at its Special Meeting held, Thursday, December 1st, 2011, be taken as read a first and second time the short way this 1st, day of December 2011.

Carried:

Moved By: Councillor Dunfield

Seconded By: Councillor Monck

To pass a Resolution that;

By-Law Number 2011-102, be taken as read a third time and finally passed this 1st, day of December 2011.

Carried:

Moved By: Councillor Taylor

Seconded By: Councillor Carr

To pass a Resolution that;

This Meeting do now adjourn at 1:35 p.m.

Carried:

Ronald E. Holman
Mayor

Robert Maddocks
CAO/Deputy Clerk