

THE CORPORATION OF THE TOWNSHIP OF MINDEN HILLS

SPECIAL COUNCIL MEETING MINUTES

Thursday, July 14th, 2011

Commencement: 11:21 a.m.
Adjournment: 11:23 a.m.

Present: Reeve Barbara Reid
Deputy Reeve Cheryl Murdoch
Councillor at Large Larry Clarke
Councillor Lisa Schell
Councillor Brigitte Gall
Councillor Jean Neville
Councillor Ken Redpath

Staff: Laura Cunliffe, Interim Clerk

CALL TO ORDER/MOTION TO AMEND/APPROVE AGENDA

The Reeve called the meeting to order.

Res. #11-229 Lisa Schell – Larry Clarke
Be it resolved that the Council of the Township of Minden Hills approves the agenda for the Special Council Meeting of July 14th, 2011.
Carried

DECLARATION OF PECUNIARY INTEREST – n/a

RESOLUTIONS FOR COUNCIL'S CONSIDERATION:

- a) Appointment of interim Chief Building Official

Res. #11-230 Larry Clarke – Lisa Schell
Be it resolved that Council appoints Colin McKnight as Interim Chief Building Official/By-law Enforcement Officer/Planning Supervisor, effective immediately.
Carried

BY-LAWS

- a) 11-65 To appoint an Interim Chief Building Official

Res. #11-231 Cheryl Murdoch – Larry Clarke
Be it resolved that the following by-law be given a first, second and third reading, passed and signed, and the Corporate Seal attached thereto.

By-law 11-65 to appoint Colin McKnight as Interim Chief Building Official
Carried

CONFIRMATORY BY-LAW

Res. #11-232 Lisa Schell – Cheryl Murdoch
Be it resolved that the following by-law be read a first, second and third time, passed and signed, and the Corporate Seal attached thereto:

By-law 11-66 being a by-law to confirm the proceedings of Council at its Special Meeting held July 14, 2011.
Carried

ADJOURNMENT

Res. #11-233 Larry Clarke – Lisa Schell
Be it resolved that the Special Council Meeting of July 14th, 2011 be adjourned.
Carried

Head of Council

Interim Clerk