

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, January 27<sup>th</sup>, 2014.

Mayor Holman called the Meeting to order at 2:00 p.m.

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

Also in attendance was Robert Maddocks, CAO and Dianna Bresee, Clerk.

Moved By: Councillor Taylor  
Seconded By: Councillor Lavoie

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.

BY-LAWS

**RESOLUTION #14-2014**

Moved By: Councillor Pollard  
Seconded By: Councillor Taylor

To pass a Resolution that;

By-Law Number 2014-5, being a By-Law to Reduce the Enhanced or Dedicated Sgt. Position from the Agreement for the Provision on Police Services, be taken as read a first and second time the short way, this 27<sup>th</sup> day of January, 2014.

Carried:

Moved By: Councillor Smith  
Seconded By: Councillor Lavoie

To pass a Resolution that;

By-Law Number 2014-5 be taken as read a third time and finally passed this 27<sup>th</sup> day of January, 2014.

Carried:

**RESOLUTION #15-2014**

Moved By: Councillor Carr  
Seconded By: Councillor Monck

To pass a Resolution that;

By-Law Number 2014-6, being a By-Law to enter into a Memorandum of Understanding with Portland Outdoors for the Use of Hanna Park, be taken as read a first and second time the short way, this 27<sup>th</sup> day of January, 2014.

Carried:

Moved By: Councillor Smith  
Seconded By: Councillor Carr

To pass a Resolution that;

By-Law Number 2014-6 be taken as read a third time and finally passed this 27<sup>th</sup> day of January, 2014.

Carried:

Mayor Holman asked the press if they had any questions and questions were asked and answered.

**RESOLUTION #16-2014**

Moved By: Councillor Carr  
Seconded By: Councillor Smith

To pass a Resolution that;

By-Law Number 2014-7, 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, Monday, January 27<sup>th</sup>, 2014, be taken as read a first, second and third time and finally passed this 27<sup>th</sup> day of January, 2014.

Carried:

Denied:

Moved By: Councillor Monck  
Seconded By: Councillor Banks

To pass a Resolution that;

This Meeting do now adjourn at 2:09 p.m.

Carried:

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Ronald E. Holman  
Mayor

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Dianna G. Bresee  
Clerk