

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, **July 28<sup>th</sup>, 2014**.

Mayor Holman called the Meeting to order at 3:28 p.m.

Roll Call was taken and the following Members of Council were in attendance: Mayor Ronald Holman, Deputy Mayor Cathy Livingston, Councillors Linda Carr, Ron Pollard, Paul Smith and Robert Taylor.

Absent with prior notice were Councillors Jeff Banks, Rob Dunfield, Bob Lavoie and Cathy Monck.

Also in attendance were Michael Dwyer, Acting CAO and Mary Ellen Truelove, Deputy Clerk.

Members of the public and press in attendance as attached hereto.

Mayor Holman asked for any emergency additions to the agenda and none were heard.

Moved By: Deputy Mayor Livingston

Seconded By: Councillor Smith

To pass a Resolution that;

The agenda be approved and adopted as presented.

Carried:

Mayor Holman asked if any Council Member had a Pecuniary Interest in any Item on the Agenda, and if so, the Nature of that Interest and the following was declared:

I, Ronald Holman, do declare a potential Conflict of Interest, in regards to Item #6.1 on Agenda, dated Monday, July 28, 2014 regarding a financial interest in 3.2 of the July 9, 2014 Planning Advisory Agenda and the minutes of July 23, 2014 Planning Advisory meeting referring to 3.2 of July 9, 2014.

Deputy Mayor Cathy Livingston assumed the Chair.

### MINUTES

Minutes of the Planning Advisory Committee Meetings held July 9<sup>th</sup> and July 23<sup>rd</sup>, 2014 were read as distributed to Council. Deputy Mayor Livingston asked for any errors, omissions or questions.

### **RESOLUTION #111-2014**

Moved By: Councillor Pollard

Seconded By: Councillor Taylor

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes approves and adopts the Minutes of the Planning Advisory Committee Meetings held July 9<sup>th</sup> and July 23<sup>rd</sup>, 2014.

Carried:

Mayor Holman re-assumed the Chair.

Minutes of the Committee of Adjustment Meetings held July 9<sup>th</sup> and July 23<sup>rd</sup> were read as distributed to Council.

**RESOLUTION #112-2014**

Moved By: Councillor Pollard  
Seconded By: Councillor Taylor

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes acknowledges the Minutes of the Committee of Adjustment Meetings held July 9<sup>th</sup> and July 23<sup>rd</sup>, 2014.

Carried:

Mayor Holman asked the press if they had any questions and none were heard.

Mayor Holman asked the public if they had any questions regarding agenda items and none were heard.

**RESOLUTION #113 -2014**

Moved By: Councillor Carr  
Seconded By: Deputy Mayor Livingston

To pass a Resolution that;

By-Law Number 2014-52, being a By-Law to Govern the Proceedings of the Council of The Corporation of the Township of Rideau Lakes at its Meeting held Monday, July 28<sup>th</sup>, 2014, be taken as read a first, second and third time this 28<sup>th</sup> day of July, 2014.

Carried:

Moved By: Councillor Carr  
Seconded By: Councillor Taylor

To pass a Resolution that;

This Meeting do now adjourn at 3:32 p.m.

Carried:

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Ronald E. Holman  
Mayor

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Mary Ellen Truelove  
Deputy-Clerk