

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, March 24th, 2014 to pass a By-Law to Appoint a Council Representative for the Ward of Bastard and South Burgess.

Mayor Holman called the Meeting to order at 2:20 p.m.

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

Also in attendance was Robert Maddocks, Deputy-Clerk/CAO.

Moved By: Councillor Pollard
Seconded By: Councillor Smith

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 #43-2014

Moved By: Councillor Smith
Seconded By: Councillor Taylor

To pass a Resolution that;

By-Law #2014-21, being a By-Law to appoint a Council Representative for the Ward of Bastard and South Burgess, be taken as read a first and second time the short way, this 24th day of March, 2014.

Carried:

Moved By: Councillor Pollard
Seconded By: Councillor Carr

To pass a Resolution that;

By-Law #2014-21, be taken as read a third time and finally passed this 24th day of March, 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 #44-2014

Moved By: Councillor Smith
Seconded By: Councillor Lavoie

To pass a Resolution that;

By-Law Number 2014-22, 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, March 24th, 2014, be taken as read a first, second and third time and finally passed this 24th day of March, 2014.

Carried:

Moved By: Councillor Taylor
Seconded By: Councillor Monck

To pass a Resolution that;

This Meeting do now adjourn at 2:56 p.m.

Carried:

Ronald E. Holman
Mayor

Robert J. Maddocks
Deputy-Clerk