

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, April 24, 2017** to consider a By-Law to authorize a By-Election in Ward 1 – Bastard and South Burgess.

Mayor Holman called the Meeting to order at 1:30 p.m.

Roll Call was taken and the following Members of Council were in attendance: Mayor Ron Holman, Deputy Mayor Arie Hoogenboom, Councillors Jeff Banks, Linda Carr, Claire Gunnewiek, Bob Lavoie, Cathy Livingston and Cathy Monck.

Councillor Pollard was absent.

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

Members of the Public and Press in attendance as attached hereto.

Moved By: Councillor Banks
Seconded By: Councillor Livingston

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 none were heard.

RESOLUTION #61-2017

Moved By: Deputy Mayor Hoogenboom
Seconded By: Councillor Monck

To pass a Resolution that;

By-Law 2017-29: To authorize a By-Election in Ward 1 – Bastard and South Burgess be taken as read a first and second time the short way, this 24th day of April, 2017.

Carried:

Moved By: Councillor Livingston
Seconded By: Councillor Lavoie

To pass a Resolution that;

By-Law 2017-29 be taken as read a third time and finally passed this 24th day of April, 2017.

Carried:

Mayor Holman asked the Press if they had any questions and questions were asked and answered. No members of the Public were present at this time.

RESOLUTION #62-2017

Moved By: Deputy Mayor Hoogenboom
Seconded By: Councillor Monck

To pass a Resolution that;

By-Law Number 2017-30, 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, April 24, 2017, be taken as read a first, second and third time and finally passed this 24th day of April, 2017.

Carried:

Moved By: Councillor Carr
Seconded By: Councillor Livingston

To pass a Resolution that;

This Meeting do now adjourn at 1:40 p.m.

Carried:

Ronald E. Holman
Mayor

Mary Ellen Truelove
Clerk