

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 13, 2017** to receive, in Closed Session, the Ombudsman report with regards to the 2008-2014 accumulated deficit as per Sections 223.14(2) and 239(3)(b) of the Municipal Act.

Mayor Holman called the Meeting to order at 1:00 p.m.

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

Councillor Banks was absent with prior notice.

Also in attendance were Michael Dwyer, CAO and Cynthia Laprade, Treasurer.

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

Ombudsman Nigel Bellchamber was in attendance to present his Draft Report regarding his investigation into the accumulated deficit.

Moved By: Deputy Mayor Monck
Seconded By: Councillor Gunnewiek

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.

CLOSE MEETING

Moved By: Councillor Pollard
Seconded By: Councillor Livingston

To pass a Resolution that;

Council closes Meeting at 1 p.m. to discuss matters as per Section 239(3)(b) of the Municipal Act.

Carried:

Moved By: Councillor Lavoie
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

Council opens Meeting at 2:13 p.m.

Carried:

RESOLUTION #42-2017

Moved By: Councillor Carr
Seconded By: Councillor Pollard

To pass a Resolution that;

The Council of the Corporation of the Township of Rideau Lakes thanks the Ombudsman for his presentation and looks forward to the final report.

Carried:

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

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

RESOLUTION #43-2017

Moved By: Councillor Hoogenboom
Seconded By: Deputy Mayor Monck

To pass a Resolution that;

By-Law Number 2017-21, 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 13, 2017, be taken as read a first, second and third time and finally passed this 13th day of March, 2017.

Carried:

Moved By: Councillor Gunnewiek
Seconded By: Councillor Livingston

To pass a Resolution that;

This Meeting do now adjourn at 2:16 p.m.

Carried:

Ronald E. Holman
Mayor

Mike Dwyer
CAO/Deputy-Clerk