



Minutes of Special Council Meeting  
June 9, 2009  
Stanley Tourangeau Fire/Police Services Centre  
67A Meehan Street, Arncliffe, Ontario

**Present:**

Deputy-Mayor Tom Peckett  
Reeve Walter Stack  
Councillor Nancy, F. Black  
Councillor Mark Willmer  
Councillor W.J. (Jack) Lammert  
Councillor Eric Burton

**Also Present:**

Larry Donaldson, CAO  
Robin Smith, Planner  
Monique Ouellet, Town Clerk

**Absent:**

Mayor Terry Gibeau

1. CALL TO ORDER

Deputy-Mayor Peckett called the meeting to order at 7:00 p.m.

2. ADOPTION OF AGENDA

Resolution No. 326-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated June 9, 2009 be adopted as circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. PRESENTATION

Trade Area Report Presentation by Mr. Steven Morris and Mr. Bruce Moore of the Ontario Ministry of Agriculture, Food and Rural Affairs

The Planner gave an overview of the purpose of the presentation and introduced the presenters. Mr. Steven Morris gave an overview of the Trade Area Analysis, which was followed by an overview of the Main Street Ontario Initiative presented by Mr. Bruce Moore. A question period at the end of the presentation was entertained in an attempt to clarify the content of the presentation.

Special Council Meeting  
June 9, 2009  
Stanley Tourangeau Fire/Police Services Centre

5. CONFIRMATORY BY-LAW

Resolution No. 327-09

Moved by Marc Willmer

Seconded by Nancy F. Black

BE IT RESOLVED THAT By-law No. 5743-09, being a By-law to confirm the proceedings of the Special Meeting of Council held on this 9<sup>th</sup> day of June 2009 be enacted and passed.

Resolution CARRIED

6. ADJOURNMENT

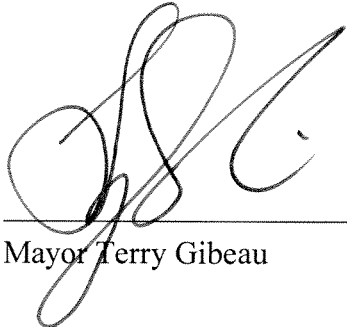
Resolution No. 328-09

Moved by Nancy F. Black

Seconded by Mark Willmer

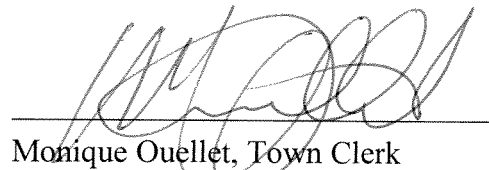
BE IT RESOLVED THAT this meeting adjourns at 8:12 p.m.

Resolution CARRIED



---

Mayor Terry Gibeau



---

Monique Ouellet, Town Clerk