



Minutes of Special Council Meeting  
December 20, 2010  
Council Chambers, Town Hall, Arncliffe, ON

Present:

Mayor David Reid  
Reeve Walter Stack  
Councillor Ted Strike  
Councillor Lynn Grinstead  
Councillor Daniel Lynch  
Councillor Lyle Anderson

Also Present:

Larry Donaldson, CAO  
Glenn Arthur, Director of Recreation  
Janet Collins, Director of Public Works  
Charlene Jackson, Deputy Treasurer  
Abby Barclay, Env. Engineering Tech.  
John Steckly, Civil Engineering Tech  
Maureen Spratt, Deputy Clerk

1. CALL TO ORDER

Mayor Dave Reid called the Meeting of Council to order at 6:27 p.m.

2. ADOPTION OF AGENDA

Resolution No. 495-10

Moved by Lynn Grinstead

Seconded by Lyle Anderson

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated Monday, December 20, 2010 be adopted.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. BY-LAWS

a) By-law No. 5930-10

Resolution No. 496-10

Moved by Mark Willmer

Seconded by Dan Lynch

That By-law No. 5930-10 being a By-law to amend By-law No. 5491-07, as amended, being a by-law that regulates the proceedings of Council, be and it is hereby enacted and passed.

Resolution CARRIED

5. CONFIRMATORY BY-LAW

Resolution No. 497-10

Moved by Walter Stack

Seconded by Ted Strike

BE IT RESOLVED THAT By-law No. 5931-10, being a By-law to confirm the proceedings of the Special Meeting of Council held on December 20, 2010 be and it is hereby enacted and passed.

Resolution CARRIED

6. ADJOURNMENT


Resolution No. 498-10

Moved by Lynn Grinstead

Seconded by Mark Willmer

BE IT RESOLVED THAT this meeting of Council be adjourned at 6:33 p.m.

Resolution CARRIED



Mayor David Reid



Maureen Spratt, Deputy Clerk