

**MINUTES OF SPECIAL MEETING OF
TOWN COUNCIL**

**Held Tuesday, December 1, 2015
In the Classroom**

PRESENT:

B. Smith	Mayor
N. Bifulchi	Deputy Mayor
R. Anderson	Councillor
S. Bray	Councillor
R. Ego	Councillor
B. Smith	Councillor
B. Stockwell	Councillor
G. Vadeboncoeur	Chief Administrative Officer
H. Bryce	Town Clerk
P. Archdekin	Deputy Clerk

1. CALL TO ORDER

Mayor Smith called the Special Meeting of Council to order at 4:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF MINUTES - None

4. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS - None

5. UNFINISHED BUSINESS – None

6. CORRESPONDENCE – Received for Information - None

CORRESPONDENCE – Requiring Action - None

CORRESPONDENCE – Referred - None

7. COMMITTEE, BOARDS & STAFF REPORTS

8. NOTICES OF MOTION

9. MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN - None

10. BY-LAWS AND CONFIRMATORY BY-LAW

**a) A By-Law to Appoint the Board of Directors of Geosands Inc.,
Wasaga Distribution Inc. and Wasaga Resource Services Inc.**

Deputy Mayor Bifulchi asked Council's consideration to move into Closed Session to discuss the Hydro Board applicants. Council was in agreement and Mayor Smith recommended that the item be moved to the end of the Agenda.

b) By-Law to Amend Animal Control By-Law No. 2002-63, Being a By-Law to License, Regulate and Prohibit Certain Types of Animals within the Municipality

MOVED BY B. SMITH
SECONDED BY S. BRAY

RESOLUTION NO. 2015-14-01

RESOLVED THAT a By-Law to Amend Animal Control By-Law No. 2002-63, Being a By-Law to License, Regulate and Prohibit Certain Types of Animals within the Municipality be received and be deemed to have been read a first second and third time, passed and numbered No. 2015-93.

CARRIED

c) A By-Law to Assume the Public Land Blocks in the Town of Wasaga Beach for Marl Lake Village Subdivision Registered Plan 51M-976

MOVED BY S. BRAY
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-14-02

RESOLVED THAT a By-Law to Assume the Public Land Blocks in the Town of Wasaga Beach for the Marl Lake Village Subdivision Registered Plan 51M-976, be received and be deemed to have been read a first, second the third time, passed and numbered No. 2015-94.

CARRIED

d) A By-Law to Assume Certain Streets and the Associated Services in the Town of Wasaga Beach for Marl Lake Village Subdivision (Phase 2) Registered Plan 51M-796

MOVED BY N. BIFILCHI
SECONDED BY R. EGO

RESOLUTION NO. 2015-14-03

RESOLVED THAT a By-Law to Assume Certain Streets and the Associated Services in the Town of Wasaga Beach for Marl Lake Village Subdivision, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2015-95.

CARRIED

CLOSED SESSION

By-Law 10 a) Appointment to Board of Directors of Geosands Inc., Wasaga Distribution Inc., and Wasaga Resources Inc.

Personal Matters with respect to identifiable individuals

MOVED BY N. BIFOLCHI
 SECONDED BY S. BRAY

RESOLUTION NO. 2015-14-04

RESOLVED THAT pursuant to Section 239 of *The Municipal Act, 2001*, as amended, the next portion of the Special Council meeting held December 1, 2015, be closed to the public to consider personal matters with respect to identifiable individuals and to consider Appointment to the Board of Directors of Geosands Inc., Wasaga Distribution Inc., and Wasaga Resources Inc.

CARRIED

Closed Session Resolution No. 2015-14-05

The open session resumed at 4:18 p.m.

Mayor Smith rose and reported that Council discussed identifiable individuals with respect to applications to sit on a Board.

Councillor Bray inquired if Council can wave consecutive terms. They have in the past and this will be reviewed in January.

Mayor Smith welcomed Ms. Bryce to her first Council meeting as Town Clerk.

Deputy Mayor Bifolchi requested a recorded vote and it was then;

MOVED BY R. EGO
 SECONDED BY B. SMITH

RESOLUTION NO. 2015-14-06

RESOLVED THAT a By-Law to Appoint the Board of Directors of Geosands Inc., Wasaga Distribution Inc., and Wasaga Resources Inc., be received and be deemed to have been read a first, second and third time, passed and numbered No. 2015-92.

Councillor Ander	Yea	
Deputy Mayor Bifolchi		Nay
Councillor Bray	Yea	
Councillor Ego	Yea	
Councillor Smith	Yea	
Mayor Smith	Yea	
Councillor Stockwell	Yea	

CARRIED

e) Confirmatory By-Law

MOVED BY B. STOCKWELL
 SECONDED B. BRAY

RESOLUTION NO. 2015-14-07

RESOLVED THAT a By-Law to Confirm the Proceedings of the Council of the Corporation at its Special Meeting of Council held December 1, 2015, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2015-96.

CARRIED

11. CALLING OF COMMITTEE MEETINGS

12. QUESTION PERIOD

“A fifteen (15) minute session wherein persons in attendance at the Regular Meeting of Council have an opportunity to raise questions pertaining to items that were dealt with by Council on the evening’s Agenda.”

13. ADJOURNMENT

Mayor Smith adjourned the meeting at 4:21 p.m.

The Minutes of this Meeting were adopted the 22nd day of December 2015.

Brian Smith, Mayor

Holly Bryce, Clerk