



SPECIAL MEETING OF COUNCIL

MINUTES

Tuesday, May 16 2017 following Committee of the Whole

PRESENT:

B. Smith	Mayor
N. Bifulchi	Deputy Mayor
J. Belanger	Councillor
S. Bray	Councillor
R. Ego	Councillor
B. Smith	Councillor
B. Stockwell	Councillor
G. Vadeboncoeur	Chief Administrative Officer
A. Fay	Director, Legislative Services and Clerk
L. Borland	Deputy Clerk

1. CALL TO ORDER

Mayor Smith called the meeting to order at 5:22 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. BY-LAWS AND CONFIRMATORY BY-LAW

MOVED BY B. SMITH
SECONDED BY N. BIFOLCHI RESOLUTION NO. 2017-06-01

RESOLVED THAT a By-law to appoint seasonal Municipal Law Enforcement Officers for the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-43.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

MOVED BY B. SMITH
SECONDED BY R. EGO RESOLUTION NO. 2017-06-02

RESOLVED THAT a By-law to appoint a casual Municipal Law Enforcement Officer/Park Warden Supervisor for the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-44.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

MOVED BY B. SMITH
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2017-06-03

RESOLVED THAT a By-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its regular meeting held Tuesday, May 16, 2017, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-45.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

4. **ADJOURNMENT**

Mayor Smith adjourned the meeting at 5:24 p.m.

Andrea Fay
 Director, Legislative Services and Clerk