



SPECIAL MEETING OF COUNCIL

MINUTES

**Tuesday March 5, 2019 at 12:30 p.m.
In the Classroom**

PRESENT:

N. Bifulchi	Mayor
S. Bray	Deputy Mayor
J. Belanger	Councillor
D. Foster	Councillor
M. Kinney	Councillor
G. Watson	Councillor
S. Wells	Councillor
G. Vadeboncoeur	Chief Administrative Officer
D. Lundy	Director, Legislative Services & Clerk
L. Borland	Deputy Clerk

1. CALL TO ORDER

Mayor Bifulchi called the meeting to order at 12:30 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. BY-LAWS AND CONFIRMATORY BY-LAW

3.1. 2019-20 A By-law to authorize the Execution of a Letter of Agreement between her Majesty the Queen in Right of the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario and the Town of Wasaga Beach for funding provided under the Dedicated Gas Tax Funds for the Public Transportation Program.

MOVED BY G. WATSON

SECONDED BY D. FOSTER

RESOLUTION NO. 2019-04-01

RESOLVED THAT a By-law authorize the Execution of a Letter of Agreement between her Majesty the Queen in Right of the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario and the Town of Wasaga Beach for funding provided under the Dedicated Gas Tax Funds for the Public Transportation Program, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2019-20.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

3.2. 2019-21 A By-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Special meeting held Tuesday March 5, 2019.

MOVED BY D. FOSTER

SECONDED BY S. BRAY

RESOLUTION NO. 2019-04-02

RESOLVE THAT By-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Special meeting held Tuesday March 5, 2019, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2019-21.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

4. ADJOURNMENT

Mayor Bifulchi adjourned the meeting at 12:34 p.m.

Dina Lundy
Director, Legislative Services & Clerk