

Minutes of a **Special Meeting** of Council held on November 9, 2009 at 7:00 p.m. in the XYZ Room, Virginiatown.

PRESENT:

REEVE: Clermont Lapointe

COUNCILLORS: Bonita Culhane
Dimitri Kowbassa
Colette Tardif
Matt Reimer

ALSO PRESENT: - Mr. Glenn Tunnock - Tunnock Planning Consultants
- No members of public

1. Call to Order

Reeve Lapointe called the meeting to order at 7:00 am and welcomed those in attendance.

2. Additions/Deletions/ Adoption of the Agenda:

Moved by Bonita Culhane
Seconded by Colette Tardif

200/09
Adoption of the meeting

THAT the agenda for theSpecial Meeting of Council of November 9, 2009 be adopted.

Carried.

3. Disclosure of Conflict of interest:

None

4. New Business

a) Council met with Mr. Glenn Tunnock, Tunnock Consulting regarding the proposed Township Official Plan. He outlined the process for the Public meeting and the go forward process.

Mr. Tunnock reviewed the proposed plan, as amended, with Council

5. Procedural By-Law

Moved by Matt Reimer
Seconded by Bonita Culhane

228/09
By-Law 2009-38

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 9th day of November, 2009 and numbered By-Law 2009-38.

Adjournment

Moved by Colette Tardif
Seconded by Matt Reimer

229/09

Adjournment

THAT this meeting be adjourned at 7:57 p.m.

Carried

Reeve

Clerk-Treasurer