

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 9<sup>th</sup> 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

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Reeve

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Clerk-Treasurer