

MINUTES OF A SPECIAL MEETING OF SEVERN TOWNSHIP COUNCIL HELD
IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, MONDAY, OCTOBER 5, 2009, AT 7:00 P.M.

PRESENT:	Mayor	Phil Sled
	Deputy Mayor	Judith Cox
	Councillors	Doug Beach Frank Coyle Ian Crichton Karen Marriott Mark Taylor
STAFF:	Deputy Clerk	Sharon Goerke
	Director of Planning And Development	David Parks
	Chief Administrative Officer	Eric Peterson
	Director of Corporate Services	Henry Sander

CALL TO ORDER

Mayor Sled called the meeting to order.

PRAYER

Mayor Sled opened the meeting with prayer.

**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE
THEREOF**

- "NIL"

ADOPTION OF MINUTES

- "NIL"

PUBLIC MEETINGS/HEARINGS

- "NIL"

PRESENTATIONS/DEPUTATIONS

- “NIL”

ACCOUNTS

- “NIL”

REPORTS FROM OFFICIALS *(for information)*

- “NIL”

REPORTS FROM OFFICIALS *(for direction)*

Planning and Development

- “NIL”

Recreation and Facilities

- “NIL”

Public Works

- “NIL”

Fire and Emergency Services

- “NIL”

Corporate Services

- “NIL”

Administration

Chief Administration Officer, with respect to Sunrise Toyota – 8201 Highway No. 12 – Conditional Building Permit. (Information)

CORRESPONDENCE *(for information)*

- “NIL”

CORRESPONDENCE *(for direction)*

- “NIL”

ADOPTION OF COMMITTEE REPORTS

- “NIL”

MOTIONS

- “NIL”

UNLISTED ADDITIONS

- “NIL”

CONFIDENTIAL AGENDA

Reports from Officials

- “NIL”

CORRESPONDENCE

- “NIL”

BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2009-79 to 2009-80, inclusive.

MOTION C100509-01: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that By-law Nos. 2009-79 and 2009-80 be and they are hereby read a first and second time.*

CARRIED

By-law No. 2009-79, Being a By-law to Authorize the Execution of a Conditional Building Permit Agreement with 1580529 Ontario Limited – 8201 Highway No. 12.

By-law No. 2009-80, Being a By-law to Adopt the Proceedings of a Council Meeting held on the 5th day of October, 2009 and to Authorize Their Execution.

Motion with respect to third reading and final passing of By-law No. 2009-79.

MOTION C100509-02: *Moved by Councillor Marriott and seconded by Deputy Mayor Cox that By-law No. 2009-79 be and it is hereby read a third time and finally passed.*

CARRIED

October 5, 2009

Motion with respect to third reading and final passing of By-law Nos. 2009-80, inclusive.

MOTION C100509-03: *Moved by Councillor Taylor and seconded by Councillor Beach that By-law No. 2009-80, be and it is hereby read a third time and finally passed.*

CARRIED

Motion to adjourn.

MOTION C100509-04: *Moved by Councillor Crichton and seconded by Councillor Beach that this meeting be and it is hereby now adjourned.*

CARRIED

ADJOURNMENT – 7:03 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER