

MINUTES OF A SPECIAL MEETING OF SEVERN TOWNSHIP COUNCIL HELD IN
THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, MARCH 7, 2013 AT 5:30 P.M.

PRESENT:	Mayor	Mike Burkett
	Deputy Mayor	Judith Cox
	Councillors	Ian Crichton Jane Dunlop Rob Ferguson Ron Stevens Mark Taylor
STAFF:	Deputy Clerk	Sharon Goerke
	Director of Corporate Services/Clerk-Treasurer	Andrew Plunkett
	Chief Administrative Officer	W. Henry Sander

CALL TO ORDER

Mayor Burkett called the meeting to order.

PRAYER

Mayor Burkett opened the meeting with prayer.

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

- "NIL"

ADOPTION OF COUNCIL MINUTES

- "NIL"

PUBLIC MEETINGS/HEARINGS

- "NIL"

PRESENTATIONS/DEPUTATIONS

- "NIL"

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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

- “NIL”

CORRESPONDENCE (for information)

- “NIL”

CORRESPONDENCE (for direction)

Reconsideration of a Previous Decision – Township of Severn Public Library Board re Orillia Public Library Board Contract.

MOTION C030713-01: *Moved by Councillor Ferguson and seconded by Deputy Mayor Cox whereas the Council of the Corporation of the Township of Severn adopted Resolution No. CSC112812-26 in support of a recommendation of the Severn Township Public Library Board for a 2.5% increase to the City of Orillia Public Library Board for the 2013 contract;*

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*AND WHEREAS Section 19. of Council's Procedure By-law No. 2013-01 authorizes the reconsideration of previous decisions of Council;
NOW THEREFORE BE IT RESOLVED THAT Resolution No. CSC112812-26 with respect to the City of Orillia Public Library Board Contract be and it is hereby now reconsidered.*

CARRIED

MOTION C030713-02:

*Moved by Councillor Stevens and seconded by Councillor Ferguson that this Council recommends that the Severn Township Public Library Board schedule a meeting with the Orillia Library Board to obtain information from the Orillia Public Library with respect to scenarios and financial statements for the proposed 2013 Library Contract;
AND FURTHER THAT this matter be deferred pending receipt of additional information and a recommendation from the Severn Library Board.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

- "NIL"

MOTIONS

- "NIL"

INQUIRES FOR STAFF REPORTS

- "NIL"

GENERAL BY-LAWS

- "NIL"

CONFIDENTIAL AGENDA

Reports from Officials

- "NIL"

Correspondence

- "NIL"

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CONFIRMING BY-LAW

Motion with respect to first and second reading of By-law No. 2013-29.

MOTION C030713-03: *Moved by Councillor Taylor and seconded by Councillor Dunlop that By-law No. 2013-29 be and it is hereby read a first and second time.*

CARRIED

By-law No. 2013-29, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 7th Day of March, 2013 and to Authorize Their Execution.

Motion with respect to a third reading and final passing of By-law No. 2013-29.

MOTION C030713-04: *Moved by Councillor Dunlop and seconded by Councillor Taylor that By-law No. 2013-29 be and it is hereby read a third time and finally passed.*

CARRIED

ADJOURNMENT

6:43 p.m.

Motion to adjourn.

MOTION C030713-05: *Moved by Councillor Crichton and seconded by Councillor Dunlop that this meeting be and it is hereby now adjourned.*

CARRIED

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER