



SPECIAL MEETING MINUTES

THE CORPORATION OF THE
TOWNSHIP OF ZORRA
P.O. BOX 306
INGERSOLL, ONTARIO
MAY 7, 2018

A special meeting of the Township Council was held at 1:00 p.m. on May 7, 2018 at the Township Municipal Office.

Present were:

Mayor:	Margaret Lupton
Councillors:	Ron Forbes, Marie Keasey, Marcus Ryan and Doug Matheson
Chief Administrative Officer:	Donald W. MacLeod
Clerk:	Karen Martin
Director of Finance	Maureen Simmons

1. CALL TO ORDER

Mayor Lupton calls the meeting to order at 1:00 p.m.

36-05-18 Moved by: Marie Keasey Seconded by: Ron Forbes

“THAT pursuant to Section 240 of the *Municipal Act* and Section 4.4 of By-law 04-2018 (Township Procedural By-law) this special meeting of Council be called for the purpose of discussing matters pertaining to Township Council Chamber Design and a Closed Session Item regarding proposed or pending acquisition or disposition of land by the municipality or local board regarding Maple Leaf property;

**AND THAT the agenda be adopted as printed and circulated
Disposition: Carried**

2. ADOPTION OF AGENDA

3. DECLARATION OF PECUNIARY INTEREST OR THE GENERAL NATURE THEREOF

No member of Council makes a declaration of pecuniary interest or the general nature thereof.

4. REPORTS FROM STAFF & CORRESPONDENCE REQUIRING DIRECTION

(a) Discussion regarding Design of Council Chambers.

5. CLOSED MEETING SESSION

(a) A proposed or pending acquisition or disposition of land by the municipality or local board regarding Maple Leaf property.

37-05-18 Moved by: Ron Forbes Seconded by: Marie Keasey

“THAT Council move into closed meeting session at 1:00 p.m. pursuant to Section 239.2(b) of *The Municipal Act*, 2001, as amended, to discuss:

(a) A proposed or pending acquisition or disposition of land by the municipality or local board regarding Maple Leaf property;

Disposition: Carried

38-05-18 Moved by: Marcus Ryan

Seconded by: Doug Matheson

“THAT the closed meeting session be adjourned at 2:37 p.m. and the regular meeting of Council be called back to order.

Disposition: Carried

6. CONFIRMATORY BY-LAW

28-18 Confirmatory by-law.

39-05-18 Moved by: Doug Matheson

Seconded by: Marcus Ryan

“THAT By-law 28-18, being a by-law to confirm the proceedings of a Special Council Meeting held Monday, May 7, 2018, be read a first, second and third time this 7th day of May, 2018, and further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.”

Disposition: Carried

7. ADJOURNMENT

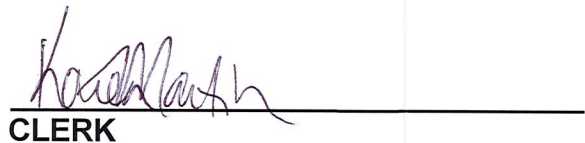
40-05-18 Moved by: Marie Keasey

Seconded by: Ron Forbes

“THAT this session of Council be now adjourned and herewith closed at 3:10 p.m. and the next meeting of Council be called for the 15th day of May, 2018 at 6:30 p.m. in the Township Council Chambers.”

Disposition: Carried


MAYOR


CLERK