

MINUTES OF A REGULAR COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS JANUARY 10, 2012.

PRESENT: Mayor Lavigne, Councillors Onley, Brydges, Turgeon, Noon

ALSO PRESENT: B. East

STAFF: T. Lococo, CAO/Clerk, L. Alkins, (A) Deputy Clerk, L. Rainville, Treasurer

Regular Council Meeting commenced at 7:00 p.m.

2012/01/01: TURGEON: ONLEY: That the Regular Council Meeting Minutes of December 20, 2011 be approved.

CARRIED.

2012/01/02: BRYDGES: NOON: That the Special Council Meeting Minutes of December 19, 2011 be approved.

CARRIED.

NEW BUSINESS FOR DISCUSSION:

2012/01/03: BRYDGES: TURGEON: That Council adopt the Municipality of Callander's Drinking Water System Financial Plan #187-301 prepared by the Ontario Clean Water Agency dated January 4, 2012.

CARRIED.

2012/01/04: TURGEON: ONLEY: That Council authorize staff to prepare and submit an application for consideration of funding support for Funfest/Canada Day Celebrations to the Celebrate Canada Fund.

CARRIED.

2012/01/05: TURGEON: ONLEY: That Council appoint Councillor Doug Brydges to the Sturgeon-Nipissing-French River Water Management Citizens' Advisory Group.

CARRIED.

ACCOUNTS PAYABLE:

2012/01/06: NOON: BRYDGES: That the accounts payable for the period of December 16, 2011 to January 4, 2012 in the amount of \$527,408.77 be approved pending clarification and approval of on hold items.

CARRIED.

2012/01/07: ONLEY: TURGEON: That this Committee proceed in camera in order to address matters pertaining to: personal matters about identifiable individuals including municipal or local board employees.

CARRIED.

2012/01/08: ONLEY: TURGEON: That pursuant to the Municipal Act, under Part XI, the Treasurer shall be authorized to instruct our legal counsel to prepare a notice of vesting for parcels 1, 2 and 3.

CARRIED.

2012/01/09: BRYDGES: NOON: That we now return to Regular Session.

CARRIED.

CONFIRMATORY BY-LAW:

2012/01/10: TURGEON: BRYDGES: That By-law No. 2012-1303 being a by-law to confirm the proceedings of Council at its January 10, 2012 Regular Council Meeting be read a first and second time.

CARRIED.

2012/01/11: ONLEY: NOON: That By-law No. 2012-1303 being a by-law to confirm the proceedings of Council at its January 10, 2012 Regular Council Meeting be read a third time and finally passed.

CARRIED.

2012/01/12: TURGEON: BRYDGES: That we now adjourn at 8:49 p.m.

CARRIED.

MAYOR, Hector Lavigne

(A) DEPUTY CLERK, Linda Alkins
