



THE CORPORATION OF THE TOWNSHIP OF RAMARA

Proud History - Progressive Future

COUNCIL MINUTES

NOVEMBER 8, 2004

The first special meeting for the month of November of the Council of the Township of Ramara was held in the Council Chambers with the following members and staff in attendance:

Mayor	Bill Duffy
Deputy Mayor	Dan McMillan
Councillor	Marilyn Brooks
Councillor	John O'Donnell
Councillor	Basil Clarke
Councillor	Nadir Jamal
Councillor	Neal Snutch
CAO/Clerk	Richard P. Bates
Deputy Clerk	Janice McKinnon
Corporate Services Mngr/Treasurer	Margaret Black

1. OPENING OF THE MEETING

1.1 Mayor Duffy opened the meeting at 7:00 p.m. with the Lord's Prayer.

2. ADOPTION OF AGENDA AND/OR AGENDA ADDITIONS

RESOLUTION NUMBER CR.458.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT the Agenda dated November 8, 2004, and additions thereto, be adopted.

CARRIED.

3. DISCLOSURE OF INTEREST

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4. BILLS AND BYLAWS

2004.79 Authorize the Acquisition of the Private Portion of Plum Point Road

2004.80 To Undertake a Local Improvement (Plum Point Road)

RESOLUTION NUMBER CR.459.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT Bills 2004.79 and 2004.80 as listed on the Agenda of November 8, 2004, be considered read a first, second and third time and finally passed as bylaws.

CARRIED.

RESOLUTION NUMBER CR.460.04

MOVED BY: BROOKS

SECONDED BY: JAMAL

THAT we do now go into closed session at 7:19 p.m. to discuss item 4.1, a confidential litigation matter.

CARRIED.

RESOLUTION NUMBER CR.461.04

MOVED BY: BROOKS

SECONDED BY: JAMAL

THAT we do now rise from closed session at 7:23 p.m.

CARRIED.

4.1 RESOLUTION NUMBER CR.462.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT Report CD-61-04 be received.

AND THAT we advise Mr. Orvan Caster in response to his deputation of October 25, 2004, that the Township has no authority to withdraw the charge laid against him under the provisions of the zoning bylaw.

CARRIED.

RESOLUTION NUMBER CR.463.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT Bylaw 2004.89, a bylaw to Confirm the Proceedings of Council at the meeting held on the 8th day of November 2004, be considered read a first, second and third time and finally passed.

CARRIED.

19. ADJOURNMENT


RESOLUTION NUMBER CR.464.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT we do now adjourn at 7:26 p.m. until November 22, 2004 at 7:00 p.m.

CARRIED.



William Duffy, Mayor

Richard P. Bates, CAO/Clerk

