



THE CORPORATION OF THE TOWNSHIP OF RAMARA

Proud History – Progressive Future

Special Meeting Lagoon City Parks & Waterways Commission Minutes

Wednesday, September 13, 2017

A special meeting of the Lagoon City Parks & Waterways Commission (LCPWC) was held at the Township of Ramara Administration Centre with the following members and staff present:

Present	Commissioner	Robert Para
	Commissioner	Robert Poyntz
	Deputy Mayor	John O'Donnell
	Councillor	Kal Johnson
	Secretary	Cathy Wainman
	Township Engineer	Tim Collingwood
	Township Engineer	Nick Smith
Absent	Chair	Todd Billinger

1. OPENING OF THE MEETING

Robert Para opened the meeting at 9:30 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. CLOSED SESSION

RESOLUTION NUMBER PW.108.17

MOVED BY: O'DONNELL

SECONDED BY: POYNTZ

THAT we go into closed session at 9:31 a.m. to discuss a potential litigation matter and a litigation matter.

CARRIED.

RESOLUTION NUMBER PW.109.17

MOVED BY: O'DONNELL

SECONDED BY: POYNTZ

THAT we came out of closed session at 10:20 a.m.

CARRIED.

RESOLUTION NUMBER PW.110.17

MOVED BY: O'DONNELL

SECONDED BY: JOHNSON

THAT C.C. Tatham proceed as directed with respect to the potential litigation matter

CARRIED.

RESOLUTION NUMBER PW.111.17

MOVED BY: POYNTZ

SECONDED BY: JOHNSON

THAT staff proceed as directed with respect to the litigation matter.

CARRIED.

5. ADJOURNMENT

RESOLUTION NUMBER PW.112.17

MOVED BY: POYNTZ

SECONDED BY: O'DONNELL

THAT we adjourn at 10:21 a.m.

CARRIED.