

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON SPECIAL COUNCIL
MEETING HELD ON MONDAY, JANUARY 14, 2019 AT 5:00 P.M.**

MEMBERS PRESENT: Mayor Bob Mullin, Deputy Mayor Hagerman and Councillors
Jeremy Solmes, John Rock and Sari Watson

ALSO PRESENT: Roxanne Hearn, Treasurer/ CAO
Tawnya Donald, Clerk

The meeting was called to order by the Mayor in the essence of time to consider the minutes of the Stirling-Rawdon Planning Advisory Committee public and regular meetings held on January 8, 2019.

Adoption of the Agenda

MOTION #1

Moved by Councillor Rock

Seconded by Councillor Solmes

“That the agenda for the Special Council meeting held on January 14, 2019 be adopted as circulated.” Carried.

Committee Minutes

MOTION #2

Moved by Councillor Watson

Seconded by Councillor Hagerman

“That the minutes of the Stirling-Rawdon Planning Advisory Committee public and regular meetings held on January 8, 2019 be approved.” Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor.

MAYOR

CLERK