

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL SPECIAL MEETING HELD ON OCTOBER 29, 2019

MEMBERS PRESENT: Mayor Bob Mullin, Deputy Mayor Grant Hagerman and Councillors Jeremy Solmes and John Rock.

MEMBER ABSENT: Councillor Sari Watson

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

The meeting was called to order by the Mayor.

ADOPTION OF THE AGENDA

MOTION #1

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the Special Council meeting agenda for October 29, 2019 be adopted as circulated.”
Carried.

BY-LAWS

MOTION #2

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That By-law No. 1329-19 entitled a By-law to authorize the execution of acknowledgement and direction documents by the Corporation of the Township of Stirling-Rawdon with respect to the 765471 Ontario Inc. (Davis New Homes & Development) Subdivision – Baker Street be given three readings, be signed, sealed and numbered.” Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor.

MAYOR

CLERK