

The Corporation of the Town of Bradford West Gwillimbury

Special Meeting 2008/31

MINUTES

July 2, 2008

Location: Administration Centre Boardroom, 100 Dissette Street, Units 7 & 8, Bradford

Members Present: Mayor Doug White (8:04 a.m.)
Deputy Mayor Roughley
Councillor Mark Contois
Councillor Peter Dykie
Councillor James Leduc
Councillor John McCallum
Councillor Jeanny Salmon
Councillor Ron Simpson

Members Absent: Councillor Del Crane, with regrets

Staff Members: Jay Currier, Town Manager
Susan Turnbull, Director of Finance/Treasurer
Michelle Francis, Deputy Clerk
Patricia Nash, Municipal Clerk

Others: Sandy Bolan, The Topic

(a) MOMENT OF CONTEMPLATION

Deputy Mayor Roughley welcomed those present to join in a moment of contemplation.

(b) OPENING

2008/31-001

Moved by: J. Salmon

Seconded by: P. Dykie

"That this Special meeting of Council being held pursuant to the Municipal Act come to order at 8:02 a.m. to consider:

1. By-law 2008-073
Fees and Charges By-law
2. By-law 2008-074
Confirming By-law."

CARRIED

(c) DECLARATIONS OF PECUNIARY INTEREST & DISCLOSURE OF INTEREST

Deputy Mayor Roughley reminded the Members of Council of the Municipal Conflict of Interest legislation and requirements thereunder.

Councillor James Leduc declared a conflict of interest regarding the Fees & Charges By-Law as he owns and operates a hot dog cart for charitable purposes.

Councillor Mark Contois declared a conflict of interest regarding the Fees & Charges By-Law as he owns and operates a hot dog cart for charitable purposes

(d) BY-LAWS

2008/31-002

Moved by: P. Dykie

Seconded by: J. Salmon

"That Council waives the formal reading of By-laws 2008-073 and By-law 2008-074."

CARRIED.

2008/31-003

Moved by: P. Dykie

Seconded by: J. Salmon

"That the following By-laws as listed be taken as read a first, second and third time and finally enacted as By-laws for the Town of Bradford West Gwillimbury:

1. BY-LAW 2008-073
FEES & CHARGES BY-LAW

2. BY-LAW 2008-074
CONFIRMING BY-LAW."
CARRIED.

(e) ADJOURNMENT

2008/31-004

Moved by: J. Salmon


Seconded by: P. Dykie

"That this special meeting of Council being held pursuant to the Municipal Act to consider Fees & Charges By-law 2008-073 and Confirming By-law 2008-074 close at 8:05 am."
CARRIED.

CONFIRMED IN OPEN SESSION THIS 5th DAY OF AUGUST, 2008.



Patricia Nash, Municipal Clerk



Doug White, Mayor