

July 28, 2015

Special Meeting

6:30 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors Ted Browne, Brian Pecoskie, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present. Mayor Janice Visneskie Moore chaired the meeting which she opened and called to order.

Pecuniary/Financial Interest: No pecuniary/financial interest was declared by any of the Council members present.

Purpose of Meeting: To review the draft revised County of Renfrew Official Plan (Five Year Review).

Council reviewed the draft plan and discussed issues that are of particular concern with regard to their impact on Killaloe, Hagarty and Richards. County personnel will meet with municipal councils in the fall to discuss the draft plan and at that time will bring the maps which show the proposed Official Plan designations in each township. Council asked the CAO/Clerk-Treasurer to confirm the date of the above noted meeting.

Other Business: Councillor Peplinskie reported on her attendance at the KHR Heritage and Ecology Centre Committee meeting. The committee is applying for Trillium funding so that they can install washroom facilities. The museum will be open on October 3rd and will be promoting both the museum and the Farmer's Market. The committee asked that their thanks be relayed to Works Superintendent Clifford Yantha for the work that was completed at Hoch Park. Lynn Postill has set up a space for businesses to advertise at Hoch Park. Mayor Visneskie Moore advised that advertising adjacent to a Provincial highway requires MTO approval. Councillor Peplinskie also advised that during the Town of Petawawa's 150th Anniversary celebrations the museum will be setting up a booth in conjunction with other museums in the Renfrew County museum network. The committee will be making a presentation to Tony Pearson on August 1, 2015 at Hoch Park. Mayor Visneskie Moore has been invited to attend, however, if she is unable to do so, Councillor Kuehl indicated that he will attend in her place.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

BE IT RESOLVED THAT Council move into a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason(s):

- o The security of property of the municipality or local board;
- o Personal matters about an identifiable individual, including employees;
- o A proposed or pending acquisition or disposition of land;
- o Labour relations or employee negotiations;
- X Litigation or potential litigation;
- X Advice that is subject to solicitor-client privilege;
- o A matter authorized by another provincial statute;
- o The subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act;
- o For the purpose of educating or training members of Council

Carried

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to come out of Committee of the Whole. Carried.

Council directed the CAO/Clerk-Treasurer to ask the Works Superintendent re-tender the Church Street project.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to adjourn Special Meeting dated July 28, 2015. Carried.

Janice Visneskie Moore
Mayor

Anna Shadda
CAO/Clerk-Treasurer