



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

DRAFT MINUTES

Regular Council Meeting No. 12

**Held in the Council Chambers, 285 County Road 44
On Monday, July 12th, 2010 at 6:40 p.m.**

PRESENT:

Mayor: Bill Gooch
Councillor: Terry Butler
Councillor: Tim Sutton
Councillor: Barb Tobin

C.A.O.: Andy Brown
Clerk: Cahl Pominville
Treasurer: Sheila Kehoe
Director of Planning & Development: Forbes Symon
Senior Planner: Phil Gerrard
Fire Chief: Tim Bond

Media: Kristy Wallace, The Advance
Cogeco TV

Mayor Bill Gooch declared the meeting open.

OPENING REMARKS

MINUTES OF PREVIOUS MEETING

Moved by Terry Butler and seconded by Barb Tobin that the attached copies of minutes, being replicas of those recorded in the Minute Book of the Municipality, of the Regular Council Meeting of June 28, 2010, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

PUBLIC MEETINGS

REPORTS OF MUNICIPAL OFFICERS

REPORTS OF MEMBERS OF COUNCIL

DRAFT MINUTES: REGULAR COUNCIL MEETING, JULY 12, 2010

BY-LAWS

By-Law 45-10

A By-Law to Lift Part Lot Control (Colonnade Subdivision)

Moved by Tim Sutton and seconded by Barb Tobin that By-Law 45-10 to lift Part Lot Control on part of the lands within Plan 15M-6 (Colonnade Subdivision) be adopted and passed;

And Further That the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book.

CARRIED

RESOLUTIONS

A. Moved by Tim Sutton and seconded by Barb Tobin that Council adopt the Green Spaces Policy, dated July 5, 2010, as a guideline document.

CARRIED

B. Moved by Tim Sutton and seconded by Barb Tobin that Council authorize staff to proceed with the exchange of land with Mr. Jim Knubley on the basis that the amount of land exchanged is equal and all costs are shared 50/50.

CARRIED

ADJOURNMENT

Moved by Barb Tobin and seconded by Terry Butler that the Regular Meeting of Council adjourn at 7:15 p.m. and that the next Regular Meeting be held August 9, 2010 at 6:30 p.m.

CARRIED

BILL GOOCH
Mayor

CAHL POMINVILLE
Clerk