



**PRESCOTT TOWN COUNCIL  
MINUTES**

**Monday, February 12, 2018  
6:30 p.m.  
Council Chambers  
360 Dibble St. W.  
Prescott, Ontario**

Present	Mayor Brett Todd, Councillors Leanne Burton, Teresa Jansman,
Present	Fraser Laschinger, Lee McConnell, Mike Ostrander, and Ray Young
Staff	Pierre Mercier, CAO, Matthew Armstrong, Treasurer, Dan Beattie, Director of Public Works & Infrastructure, Kimberley Casselman, Director of Administration/Clerk, and Lindsey Veltkamp, Corporate Services, Executive Assistant

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**1. Call to Order**

Mayor Todd called the meeting to order at 6:31 p.m.

A moment of silence was observed in honour of the passing of former Mayor, Robert Lawn.

**2. Approval of Agenda**

Motion 20-2018: Ostrander, Young  
That the agenda for the Special Council Meeting of February 12, 2018, be approved as presented.

Carried

**3. Declarations of Interest - None**

**4. Period for Media Questions - None**

**5. Closed Session**

Motion 21-2018: Young, Ostrander  
That Council move into Closed Session at 6:35 p.m. to address matters pertaining to:

5.1 Infrastructure and Asset Planning

- a proposed or pending acquisition or disposition of land by the municipality or local board; and

That the CAO, Treasurer, Director of Public Works & Infrastructure, Clerk, and Executive Assistant, Corporate Services, remain in the room.

Carried

Motion 22-2018: Young, Ostrander  
That the meeting reconvene in Open Session. (Time: 9:07 p.m.)

Carried

**6. Rise and Report**

During the Closed Session, Council received information from staff on Item 5.1 – Infrastructure and Asset Planning.

**7. Confirming By-Law – 06-2018**

Motion 23-2018: Burton, Jansman

That By-Law 06-2018, being a by-law to confirm the proceedings of the Special Council meeting held on February 12, 2018, be read a first and second time.

Carried

Motion 24-2018: Burton, Jansman

That By-Law 06-2018, being a by-law to confirm the proceedings of the Special Council meeting held on February 12, 2018, be read a third time, passed and signed by the Mayor and Clerk.

Carried

**8. Adjournment**

Motion 25-2018: Laschinger, Burton

That the meeting be adjourned to Monday, February 26, 2018, at 6:30 p.m. (Time: 9:07 p.m.).

Carried

*Original Signed By*

*Original Signed By*

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Mayor

Clerk