



SPECIAL COUNCIL

MINUTES

Monday, May 29, 2018

6:30 p.m.

Health Centre Auditorium

555 King Street

Prescott, Ontario

Present Mayor Brett Todd, Councillors Leanne Burton, Fraser Laschinger, Lee McConnell, Mike Ostrander, and Ray Young

Staff Matthew Armstrong, Treasurer, Kimberley Casselman, Director of Administration/Clerk, and Lindsey Veltkamp, Executive Assistant Corporate Services

1. Call to Order

Mayor Todd called the meeting to order at 6:32 p.m.

2. Approval of Agenda

Motion 128-2018: Young, Ostrander

That the agenda for the Special Council Meeting of May 29, 2018, be approved as amended.

Carried

3. Declarations of Interest – None

4. Presentations

4.1 2018 Community Awards

Councillors Leanne Burton, Fraser Laschinger, and Mike Ostrander presented Paul McAuley with the Volunteer of the Year Award and Andrea Lawn accepted the award for Citizen of the Year on behalf of her father, Robert Lawn. The Mayor spoke to the contributions both recipients had made to the Town of Prescott. Mr. McAuley and Ms. Lawn thanked Council for their awards.

5. Period for Media Questions – None

6. Confirming By-Law – 19-2017

Motion 129-2018: Laschinger, Burton

That By-Law 25-2018, being a by-law to confirm the proceedings of the Special Council meeting held on May 29, 2018, be read a first and second time.

Carried

Motion 130-2018: Laschinger, Burton

That By-Law 25-2018, being a by-law to confirm the proceedings of the Special Council meeting held on May 29, 2018, be read a third time, passed and signed by the Mayor and Clerk.

Carried

7. Adjournment

Motion 131-2018: Young, Ostrander

That the meeting be adjourned to Monday, June 25, 2018, at 6:30 p.m.
(Time: 6:57 p.m.)

Carried

Original Signed By

Mayor

Original Signed By

Clerk