



PRESCOTT TOWN COUNCIL

SPECIAL MINUTES

Monday, February 4, 2019

6:30 p.m.

Council Chambers

360 Dibble St. W.

Prescott, Ontario

Present Mayor Brett Todd, Councillors Leanne Burton, Teresa Jansman, Lee McConnell, Mike Ostrander, Gauri Shankar, and Ray Young

Staff Matthew Armstrong, CAO/Treasurer, Dan Beattie, Director of Operations, Kimberley Casselman, Clerk, Katie Forrester, Tourism & Recreation Coordinator, and Lindsey Veltkamp, Deputy Clerk

1. Call to Order

Mayor Todd called to order at 6:29 p.m.

2. Approval of Agenda

Motion 29-2019: Ostrander, Shankar

That the agenda for the Special Council meeting of February 4, 2019, be approved as presented.

Carried

3. Declarations of Interest

Discussion was held regarding declarations of interest related to the BIA By-law.

4. By-laws

4.1 BIA Amending By-Law

Motion 30-2019: Jansman, McConnell

That By-Law 08-2019, being a by-law to amend By-law 41-1979, being a by-Law to establish a Board of Management for the Business Improvement Area in Prescott, be read a first and second time.

Carried

Motion 31-2019: Jansman, McConnell

That By-Law 08-2019, being a by-law to amend By-Law 41-1979, being a by-law to establish a Board of Management for the Business Improvement Area in Prescott, be read a third time, passed and signed by the Mayor and Clerk.

Carried

Matthew Armstrong, CAO/Treasurer, spoke to the revised by-law. He referenced the minor changes made to the by-law and what the by-law was attempting to achieve.

Discussion was held regarding the need for modernizing of the previous BIA by-law.

5. Period for Media Questions - None

6. Confirming By-Law – 09-2019

Motion 32-2019: Young, Shankar

That By-Law 09-2019, being a by-law to confirm the proceedings of the Special Council meeting held on February 4, 2019, be read a first and second time.

Carried

Motion 33-2019: Young, Shankar

That By-Law 09-2019, being a by-law to confirm the proceedings of the Special Council meeting held on February 4, 2019, be read a third time, passed and signed by the Mayor and Clerk.

Carried

7. Adjournment

Motion 34-2019: McConnell, Jansman

That the meeting be adjourned to Monday, February 25, 2019 at 6:30 p.m.
(Time: 6:36 p.m.)

Carried

Original Signed By

Original Signed By

Mayor

Clerk