



**PRESCOTT TOWN COUNCIL**

**MINUTES**

**Monday, March 16, 2020**

**6:00 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, Kimberley Casselman, Director of Administration/Clerk, Dana Valentyne, Economic Development Officer, and Lindsey Veltkamp, Deputy Clerk

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**1. Call to Order**

Mayor Todd called the meeting to order at 6:01 p.m.

**2. Approval of Agenda**

Motion 47-2020: Burton, Jansman

That the agenda for the Special Council meeting of March 16, 2020, be approved as presented.

Carried

**3. Declarations of Interest - None**

## **4. By-laws**

### **4.1 Fire Hall Debenture**

Motion 48-2020: Young, Shankar

That By-Law 10-2020, being a by-law of the Corporation of the Town of Prescott to authorize the borrowing upon serial debentures in the principal amount of \$4,000,000.00 towards the cost of the fire hall replacement, be read a first and second time.

Carried

Motion 49-2020: Young, Shankar

That By-Law 10-2020, being a by-law of the Corporation of the Town of Prescott to authorize the borrowing upon serial debentures in the principal amount of \$4,000,000.00 towards the cost of the fire hall replacement, be read a third time, passed and signed by the Mayor and Clerk.

Carried

Councillor Young introduced the item. Matthew Armstrong, CAO/Treasurer, spoke to the debenture by-law for the new Fire Hall.

## **5. Period for Media Questions**

Conan De Vries, South Grenville Journal, asked for clarification on the financial savings from the serial debenture loan option.

Matthew Armstrong, CAO/Treasurer, stated that the total savings from the serial debenture would be \$300,000.

## **6. Closed Session**

### **6.1 Purchase & Sale**

Motion 50-2020: Young, Shankar

That Council move into Closed Session at 6:10 p.m. to address matters pertaining to:

#### **6.1 Purchase & Sale**

- Under Section 239(2)(c) of the Municipal Act, 2001, a proposed or pending acquisition or disposition of land by the municipality or local board; and

That the CAO/Treasurer, Clerk, Economic Development Officer, and Deputy Clerk remain in the room.

Carried

Motion 51-2020: Ostrander, Shankar

That Council reconvene in Open Session. (Time: 7:29 p.m.).

Carried

## **7. Rise & Report**

During the Closed Session, staff received direction on property sale matters.

## **8. Confirming By-Law – 11-2020**

Motion 52-2020: Jansman, Burton

That By-Law 11-2020, being a by-law to confirm the proceedings of the Special Council meeting held on March 16, 2020, be read a first and second time.

Carried

Motion 53-2020: Jansman, Burton

That By-Law 11-2020, being a by-law to confirm the proceedings of the Special Council meeting held on March 16, 2020, be read a third time, passed and signed by the Mayor and Clerk.

Carried

## **9. Adjournment**

Motion 54-2020: Ostrander, Shankar

That the meeting be adjourned to Monday, March 23, 2020 at 6:00 p.m. (Time: 7:30 p.m.).

Carried

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Mayor

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Clerk