

VILLAGE OF NEW MARYLAND
SPECIAL SESSION OF COUNCIL

08 February 2017

Present: Mayor Judy Wilson-Shee
Deputy Mayor Alex Scholten
Councillor Paul LeBlanc
Councillor Gisèle McCaie-Burke
Councillor Mike Pope
Councillor Tim Scammell

Also Present: Karen Taylor, Assistant Clerk
Scott Sparks, Treasurer

Absent: Cynthia Geldart, Chief Administrative Officer/Clerk

1. **Call to Order**

Mayor Wilson-Shee called the meeting to order at 8:30 pm.

2. **Approval of the Agenda**

MOVED BY Councillor Gisèle McCaie-Burke and **seconded by** Councillor Paul LeBlanc to approve the agenda as distributed. **MOTION CARRIED.**

3. **Motion to Commence Necessary Readings to Enact By-law Amendment No. 50-01-2017**

MOVED BY Councillor Tim Scammell and **seconded by** Councillor Mike Pope the following resolution of Council:

Be It Resolved That the Council for the Village of New Maryland begin the necessary readings to enact By-Law Amendment No. 50-01-2017, an amendment to the Procedural By-Law. **MOTION CARRIED.**

4. **First and Second Readings of Procedural By-law Amendment No. 50-01-2017**

MOVED BY Councillor Paul LeBlanc and **seconded by** Councillor Tim Scammell to read By-law Amendment No. 50-01-2017, an amendment to the By-law Respecting the Proceedings of Council and Administration, for the first time, this reading by title only. **MOTION CARRIED.**

Councillor Paul LeBlanc read By-law Amendment No. 50-01-2017 for the first time by title only.

MOVED BY Councillor Paul LeBlanc and **seconded by** Deputy Mayor Alex Scholten to read By-law Amendment No. 50-01-2017, an amendment to the By-law Respecting the Proceedings of Council and Administration, for the second time, this reading by title only. **MOTION CARRIED.**

Councillor Paul LeBlanc read By-law Amendment No. 50-01-2017 for the second time by title only.

5. Adjournment

MOVED BY Councillor Tim Scammell and **seconded by** Councillor Gisèle McCaie-Burke to adjourn the meeting. **MOTION CARRIED.**

The meeting adjourned at 8:34 pm.

Respectfully submitted,

Karen Taylor
Assistant Clerk

Judy Wilson-Shee
Mayor