

Village of New Maryland Special Session of Council

28 February 2018

Present: Mayor Judy Wilson-Shee Deputy Mayor Alex Scholten
Councillor Paul LeBlanc Councillor Gisèle McCaie-Burke
Councillor Mike Pope Councillor Tim Scammell
Cynthia Geldart, CAO/Clerk Scott Sparks, Treasurer



1. Call to Order

Mayor Judy Wilson-Shee called the meeting to order at 6:30 p.m.

2. Approval of the Agenda

MOVED BY Councillor Tim Scammell and **seconded by** Councillor Mike Pope that the agenda be approved as circulated. **MOTION CARRIED.**

3. Motions: Third & Final Readings of Procedural By-law Amendment No.50-02-2018

Deputy Mayor Scholten explained that the Procedural By-law requires an amendment to accommodate the establishment of a new Standing Committee of Council. Council began the necessary motions to establish a **Seniors Advisory Committee** during the Council meeting of February 21st.

The new **Seniors Advisory Committee** is being created to advise and assist Council on the implementation of the recommendations contained in the final report from the Age-Friendly Community Ad hoc Committee and to advise Council in matters affecting senior citizens.

The establishment of this new, permanent Standing Committee of Council requires an amendment to our Procedural By-law and the necessary motions began at last week's formal Council meeting. Due to the importance and time-sensitive nature of the mandate of this committee, this Special Session of Council was scheduled to allow for the changes to be implemented in a more expedient manner.

MOVED BY Deputy Mayor Alex Scholten and **seconded by** Councillor Gisèle McCaie-Burke to read By-law Amendment No. 50-02-2018, and amendment to the Procedural By-law, for the third time, this reading in its entirety. **MOTION CARRIED.**

Deputy Mayor Scholten read Procedural By-law Amendment No. 50-02-2018 in its entirety (as attached).

MOVED BY Deputy Mayor Alex Scholten and **seconded by** Councillor Tim Scammell to read By-law Amendment No. 50-02-2018, and amendment to the Procedural By-law, for the final time, this reading by title only, thereby enacting the by-law amendment. **MOTION CARRIED.**

Deputy Mayor Scholten read Procedural By-law Amendment No. 50-02-2018 by title only, thereby enacting the by-law amendment.

4. ADJOURNMENT

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

The meeting adjourned at 6:37 p.m.

Respectfully submitted,

Cynthia Geldart
CAO/Clerk

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Judy Wilson-Shee
Mayor