

VILLAGE OF THORSBY
MINUTES OF THE SPECIAL MEETING OF COUNCIL
October 24, 2016
7:00 PM

Call to Order: The Special Meeting of Council was called to order by Mayor Rasch at 7:00 P.M.

Present: Mayor: Barry Rasch
Deputy Mayor: Bill Adams
Councillors: Rick Hart
Nathan Raymond
Lloyd Jardine – joined the meeting via: electronic face time

Town Manager/CAO: Christine Burke
Recording Clerk: Marianne Belozer

Consultants: Donna Tona – The Werkz Inc.
Liz Armitage – Vicinia Planning & Engagement Inc. –
joined meeting via: phone conference

AGENDA ADDITIONS / DELETIONS / ADOPTION

2016-402 Moved by Deputy Mayor Adams to adopt the agenda as presented.
Carried.

BYLAW #2016-17 MUNICIPAL DEVELOPMENT PLAN

Ms. Tona addressed Council and began the discussion giving an overview on the Purpose and Background of the Municipal Development Plan.

Discussion commenced with Ms. Armitage joining in answering questions and clarifying the context and policy procedures within the MDP.

The Consultants answered several queries from Council and CAO Burke with discussion focusing on understanding and the reasoning put forth in the Goals and Policies laid out in the Municipal Development Plan.

2016-403 Moved by Mayor Rasch to recess for 5 minutes at 8:44 P.M.
Carried.

2016-404 Moved by Mayor Rasch that Council return to the special meeting at 8:56 P.M.
Carried.

2016-405 Moved by Councillor Hart that Bylaw #2016-17 Municipal Development Plan (MDP) be given first reading with the discussed administrative updates.
Carried.

2016-406 Moved by Deputy Mayor Adams that Administration and the Consultants be directed to forward the Municipal Development Plan to the Capital Region Board after the administrative amendments have been completed.
Carried.

2016-407 Moved by Councillor Jardine that the Consultant team be directed to circulate the MDP document to the appropriate entities.
Carried.

2016-408 Moved by Deputy Mayor Adams that Council go into closed session at 9:32 P.M.
Carried.

IN CAMERA SESSION - Legal

2016-409 Moved by Mayor Rasch that Council reconvene to the special meeting of Council at 9:53 P.M.
Carried.

MOTION TO ADJOURN

2016-410 Moved by Mayor Rasch to adjourn the special meeting of Council at 9:54 P.M.
Carried.

Barry Rasch, Mayor

Christine Burke, Town Manager

November 8, 2016
Date Adopted