DISCLOSURE OF PECUNIARY INTEREST

PLANNING

1. Review of Zoning By-law changes
   - D. Posliff reviewed the public comments made at the Open House and Public Meeting and recommended leaving the area along Michigan between Monk and St. Clair as a residential zone.
   - D. Posliff also recommended that we adjust the Official Plan if we in fact leave this area as residential.
   - D. Posliff reviewed the Letter from the St. Clair Region Conservation Authority and stated he had no problem having their one hundred year storm line added to the map.

Recommendation #1
Moved by Councillor Hand
Seconded by Councillor Romlewski
THAT the planner be instructed to prepare the by-law as discussed to be passed at the meeting of September 25, 2012.
CARRIED

2. Councillor Romlewski had heard a presentation at the recent Association of Municipalities of Ontario Conference concerning development permits versus the zoning by-law practice.
   D. Posliff indicated that the development permit process is very new and the zoning by-law is probably a preferred method of controlling development at this time.

DELEGATIONS

PUBLIC MEETINGS

ADOPTION OF MINUTES

FINANCIAL REPORTS

COMMITTEE REPORTS

MISCELLANEOUS REPORTS

COMMUNICATIONS (COUNCIL ACTION)

COMMUNICATIONS RECEIVE AND FILE – LISTED

NEW BUSINESS

BY-LAWS

BUSINESS FROM COUNCILLORS
- Councillor Hand indicated there was a concern with the speed of vehicles on Fort Street and asked if the radar trailer could be set up there for a period of time in the future.

**RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION**

**Recommendation #2**
Moved by Deputy Mayor MacKenzie
Seconded by Councillor Churchill
THAT Council adjourn to an in-camera session to discuss personnel matters at 5:12 pm.  

**CARRIED**

**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

**Recommendation #3**
Moved by Councillor Romlewski
Seconded by Councillor Hand
THAT Council reconvenes to Open Session.  

**CARRIED**

**Recommendation #4**
Moved by Deputy Mayor MacKenzie
Seconded by Councillor Romlewski
THAT the Village advertise for the position of Operations Manager in the local newspaper.  

**CARRIED**

**REPORT OF THE CLOSED SESSION MEETING OF COUNCIL**

**RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION**

**ADJOURNMENT**

**Recommendation #5**
Moved by Deputy Mayor MacKenzie
Seconded by Councillor Churchill
THAT the Council Meeting be adjourned until the September 25, 2012 call of the Chair or at such time as a Special committee meeting is held to discuss legal matters, property matters or personnel matters.  

**CARRIED**

______________________________  ________________  __________________________
Mayor Dick Kirkland               CAO Jim Burns