

**Minutes
Special Council Meeting
Wednesday, October 24, 2018**

A Special Council meeting of the Town Council of the Corporation of the Town of Rainy River took place on Wednesday, October 24, 2018 at 9:15 a.m. in the Municipal Council Chambers.

In attendance were Mayor Deb Ewald and Councillors Larry Armstrong, Gordon Prost, Pat White and Susan Carpenter.

Absent were Councillors Ashley Stamler and Gord Armstrong.

The minutes were recorded by Chief Administrative Officer Veldron Vogan.

Opening of Meeting

Mayor Deborah Ewald opened the meeting with a moment of silence and a salute to the Queen.

Declarations of Conflicts of Interest

No declarations of conflict were declared.

By-law 1696-18 Planning Pre-Consultation

The first reading of By-law 1696-18 was given by Mayor Deb Ewald.

Verbal Motion #18-140A – Susan Carpenter – Larry Armstrong

“That By-law 1696-18 be taken as read a second and third time.”

Carried

Motion #18-141 - Gordon Prost – Pat White

“That By-law 1696-18, being a by-law under the provisions of the **Planning Act, R.S.O. 1990**, to require development proponents to pre-consult with the Corporation of the Town of Rainy River respecting planning matters, having been read the required number of times, be hereby approved.”

Carried

Adjournment

Motion #18-142 - Pat White – Gordon Prost

“There being no further business, the meeting is hereby adjourned at 9:20 a.m.”

Carried

Original Signed

Original Signed

Mayor

Deputy Clerk-Treasurer