

**THE FORTY-SECOND MEETING OF THE ONE HUNDRED AND TWENTY-FIFTH
COUNCIL OF THE CORPORATION OF THE CITY OF ST. THOMAS**

**COMMITTEE ROOM #204
CITY HALL**

OCTOBER 24TH, 2005

5:00 p.m. The meeting convened with His Worship, Mayor Jeff Kohler, presiding.

ATTENDANCE

Members

Mayor J. Kohler
Alderman B. Aarts
 C. Barwick
 H. Chapman
 M. Turvey
 D. Warden

Officials

W. Graves, City Clerk
W. Day, Director of Finance & City Treasurer
J. Dewancker, Director, Environmental Services
P. Keenan, Director, Planning

Absent

Alderman T. Johnston
 T. Shackelton

DISCLOSURES OF INTEREST

Nil.

Special Meeting

This special meeting was called to deal with the following matter.

CLOSED SESSION

Motion by Alderman Aarts - Turvey:

THAT: This meeting be closed to deal with a proposed or pending acquisition or disposition of land.

Carried.

UNFINISHED BUSINESS

NEW BUSINESS

OPEN SESSION

Motion by Alderman Chapman - Warden:

THAT: We do now rise from Closed Session. (5:09 p.m.)

Carried.

Mutual Boundary Adjustment with Central Elgin

Motion by Alderman Chapman - Turvey:

THAT: Council schedule a joint Public Meeting relating to a Mutual Boundary Adjustment with the Municipality of Central Elgin and the County of Elgin for 7:00 p.m. on November 17, 2005; and further,

THAT: A joint Public Meeting be scheduled relating to a Mutual Boundary Adjustment with the Municipality of Central Elgin, the County of Elgin and the Township of Southwold for 8:30 p.m. on November 17, 2005; and further,

THAT: The Public Meetings be held at the St. Thomas Community Centre.

CITY CLERK _____ CONFIRMED _____ MAYOR _____

The 42nd meeting of the 125th Council - 2

Carried.

Motion by Alderman Aarts - Chapman:

THAT: Council authorize Gunn and Associates to complete the Boundary Adjustment agreements and J. D. Rupert Ltd. to undertake the Boundary Adjustment descriptions, with the cost being shared equally with the Municipality of Central Elgin.

Carried.

BY-LAWS

Motion by Alderman Aarts - Warden:

THAT: Leave be granted to bring in the following by-law:

1. A by-law to confirm the proceedings of the Council meeting held on the 24th day of October, 2005.

Carried.

First and Second Readings

Motion by Alderman Aarts - Warden:

THAT: The by-law be now read a first time, referred to Council in Committee of the Whole and read a second time.

Carried.

Alderman was appointed Chairman of Council in Committee of the Whole and conducted the second reading of the by-laws.

On motion duly moved and seconded, the Chairman was ordered to report on the passing of the by-laws. The Chairman reported as ordered and the Mayor resumed the Chair.

Third Reading

Motion by Alderman Aarts - Warden:

THAT: The report of Council in Committee of the Whole on the following by-laws be received and adopted, the same be read a third time, engrossed, signed by the Mayor and Clerk, sealed and numbered.

1. A by-law to confirm the proceedings of the Council meeting held on the 24th day of October, 2005. (B/L 142-2005)

Carried.

ADJOURNMENT

Motion by Alderman Chapman - Turvey:

THAT: We do now adjourn. (5:14 p.m.)

Carried.

CITY CLERK_____CONFIRMED_____MAYOR