



**THE PUBLIC MEETING OF COUNCIL
OF THE TOWN OF ESPAÑOLA**

**Council Chambers
Municipal Building**

**January 22, 2013
7:30 pm**

Mayor Lehoux presided over the meeting.

Present: Councillors Howard, McMaster, McMillan, Meikleham, Rose
Staff C. Townsend, Clerk Treasurer/Administrator, P. Roque,
Deputy Clerk, A. Towns, Deputy Treasurer, T. Denault-Roque,
Recording Secretary

Absent: Councillor Beer

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

Public Hearings

None

**PART 1
CONSENT AGENT**

CA-002-13 T. Howard – J. Rose

Be It Resolved That: Items A1 to F6 inclusive contained in Part 1, Consent Agenda be adopted.

Carried

**Items A1 –A3
Minutes**

13- 017 J. Rose – T. Howard

Be It Resolved That: The following minutes of Council are hereby accepted; Regular Meeting of Council of January 8, 2013; Special Meeting of Council of January 8, 2013; Special Meeting of Council of January 15, 2013

Carried

**Board and
Committee Reports**

None

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

13-018 J. Rose – T. Howard

It Resolved That: A Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of January 8, 2013.

Carried

Reports

Items F1 – F6

13-019 J. Rose – J. McMillan

Be It Resolved That: The following reports are hereby received: Public Works Department Departmental Report for November & December 2012, Building Services Department Departmental Report for December 2012, Fire Department Departmental Report for December 2012, Leisure Services Department Departmental Report for December 2012, Espanola Police Services Board Meeting Minutes of November & December 2012; DSB Board Meeting Minutes of November 22, 2013

Carried

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item G1

Minister of Industry

13-020 J. McMillan – J. Rose

Be It Resolved That: Bylaw No. 2498/13 be adopted. Being a bylaw to execute an agreement between the Corporation of the Town of Espanola and the Minister of Industry.

Carried

Item G2

**2012 Section
357/358/359
Application
Adjustments**

13-021 S. Meikleham – J. McMillan

Be It Resolved That: That Council approve the adjustments as presented.

Carried

Item G3

**Regular Meeting of
Council of February
26, 2013**

13-0022 S. Meikleham – J. McMillan

Be It Resolved That: The Regular Meeting of Council of February 26, 2013 be cancelled.

Carried

Correspondence For Information Only

Information

This information was previously circulated to Council. If required a copy of the information is available at the Municipal Office.

- Cheque Register
- Correspondence from MNR
- AMO Watch File – 2013/01/03
- AMO Watch File – 2013/01/10
- AMO Watch File – 2013/01/17

Conference and Conventions

OGRA – February 24 – 27 Fairmont Royal York - Toronto, Ontario

Mayor and Councillors Reports and Announcements

North Bay Trappers

The NOJHL team took to the ice for practice on January 18th. This event was well attended, with many compliments from the team on both the ice and the Recreation Complex as a whole.

Future Council Meetings

Special Meeting of Council of January 29, 2013 @ 7:00 pm
Corporate Services Meeting of February 5, 2013 @ 4:00 pm

Adjournment

J. McMillan – S. Meikleham

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:50pm

Carried

Mike Lehoux
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator