



**THE PUBLIC MEETING OF COUNCIL
OF THE TOWN OF ESPANOLA**

**Council Chambers
Municipal Building**

**February 10, 2015
6:00 pm**

His Worship Mayor Piche presided over the meeting.

Present: Councillor B. Foster, R. Dufour, K. Duplessis, R. Duplessis, B. Yocom
Staff: Cynthia Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk/Recording Secretary

Absent: Councillor Meikleham

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

Public Hearings

None

**PART 1
CONSENT AGENT**

CA-003-15 R. Duplessis – R. Dufour

Be It Resolved That: Items A1 to F2, contained in Part 1, Consent Agenda be adopted.

Carried

**Items A1 –A3
Minutes**

15-026 R. Dufour – R. Duplessis

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of January 27, 2015; Special Meeting of Council of January 27, 2015; Special Budget Meeting of Council of February 3, 2015.

Carried

Board and Committee Reports
Item B1

15-027 R. Duplessis – R. Dufour

Be It Resolved That: The following minutes of the Board and Committees are hereby received; Corporate Services Committee Meeting of February 3, 2015.

Carried

Councillor Foster commented and clarified the intent of the Corporate Services Committee with the regards to the LAS Contract. Staff advised the Corporate Services Committee Meeting Minutes would be amended.

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

15-028 R. Yocom – R. Duplessis

Be It Resolved That: Bylaw 2637/15 be adopted; being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of January 27, 2015.

Carried

Item E2
Stewardship Ontario Bylaw

15-029 R. Yocom – K. Duplessis

Be It Resolved That: Bylaw No. 2638/15 be adopted being a Bylaw of the Town of Espanola to enter into an agreement with Stewardship Ontario.

Carried

Item E3
Akfit Fitness Superstore Bylaw

15-030 K. Duplessis – B. Foster

Be It Resolved That: Bylaw No. 2639/15 be adopted; being a Bylaw of the Town of Espanola to enter into an agreement with Akfit Fitness Superstore.

Carried

Reports
Items F1-F2

15-031 B. Foster – R. Dufour

Be It Resolved That: The following reports are hereby received; Espanola Police Services Board Meeting of December 4, 2014; Manitoulin-Sudbury District Services Board Meeting Minutes of January 22, 2015.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

None

Correspondence For Information Only

None

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

- Cheque register 15/01/01 – 15/01/31
- FONOM correspondence 15/01/28

Conference and Conventions

OGRA February 22 – 25, 2015 – Toronto Ontario

Mayor and Councillors Reports and Announcements

Verbal

Future Council Meetings

Community Services Committee Meeting of February 17th, 2015 @ 4:00 pm
Special Budget Meeting of February 17, 2015 @ 6:00 pm

Adjournment

B. Foster – K. Duplessis

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 6:20 pm

Carried

Ron Piche
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator