

## MINUTES

Council met at 4:00 p.m. for their second regular meeting of the month.

Present: Councillors Balzer, Banbury, Cowan and Peterson

Staff: Harmer, Krug, Mordue and Richardson

Regrets: Mayor Wearn

Deputy Mayor Banbury in the Chair

1. **Welcome**

2. **Call to Order**

3. **Approval of the Agenda**

RESOLUTION #1

Moved By – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that the agenda for the November 16, 2016 Regular Meeting of Council be approved as printed and circulated.

.Carried

4. **Disclosure of Pecuniary Interest**

None declared

5. **Adoption of Minutes**

RESOLUTION #2

Moved By – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the November 2, 2016 Regular Meeting of Council be adopted as printed and circulated.

.Carried

6. **Business Arising from the Minutes**

7. **Delegations/Presentations**

a) Miranda Fuller, Program Director, Future Oxford

Ms. Fuller provided an update from the Future Oxford Partnership first year of operation and described the initiatives the group are planning for the upcoming year.

## 8. Correspondence

### a. General

- i. None.

### b. Specific

- i. Frank Read, Request for signage to recognize Canning as the birthplace of Walter Gretzky.

RESOLUTION #3

Moved By – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that the Council of the Township of Blandford-Blenheim support the concept of having signs erected acknowledging Canning as the birthplace of Walter Gretzky; and,

That staff be instructed to work with Frank Read to develop a plan for their placement.

.Carried

## 9. Staff Reports

### a. John Scherer – Chief Building Official

- i. CBO-16-13 – Monthly Report

RESOLUTION #4

Moved By – Councillor Balzer  
Seconded by – Councillor Peterson

That Report CBO-16-13 be received as information.

.Carried

### b. Rick Richardson – Director of Protective Services

- i. FC-16-11 – October Monthly Report

RESOLUTION #5

Moved By – Councillor Balzer  
Seconded by – Councillor Peterson

That Report FC-16-11 is received as information.

.Carried

**10. Reports from Council Members**

Councillor Peterson and Deputy Mayor Banbury commented on the Public attendance at the recent Remembrance Day services in the Township.

**11. Unfinished Business**

None

**12. Motions and Notices of Motion**

None

**13. New Business**

None

**14. Closed Session**

RESOLUTION #6

Moved By – Councillor Cowan  
Seconded by – Councillor Peterson

Be it hereby resolved that Council moves into Closed Session under the authority of Section 239 of the Municipal Act at 4:31 p.m. to discuss;

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

.Carried

RESOLUTION #7

Moved By – Councillor Cowan  
Seconded by – Councillor Peterson

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 5:18 p.m.

.Carried

**15. By-laws**

a. 1994-2016

RESOLUTION #8

Moved By – Councillor Balzer  
Seconded by – Councillor Peterson

Be it hereby resolved that a first and second reading be given to the following By-law:

By-law 1994-2016, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #9

Moved By – Councillor Cowan  
Seconded by – Councillor Peterson

Be it hereby resolved that a first and second reading be given to the following By-law:

By-law 1994-2016, being a By-law to confirm the proceedings of Council.

.Carried

**16. Other**

None

**17. Adjournment and Next Meeting**

RESOLUTION #10

Moved By – Councillor Cowan  
Seconded by – Councillor Peterson

Whereas business before Council has been completed at 5:27 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, December 7, 2016 at 4:00 p.m. in Council Chambers.

.Carried

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Bruce Banbury, Deputy Mayor  
Township of Blandford-Blenheim

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Rodger Mordue, CAO/Clerk  
Township of Blandford-Blenheim