

**TOWNSHIP OF EAST HAWKESBURY
MINUTES - SPECIAL MEETING
HELD MARCH 29TH, 2012 AT 1:00 P.M.**

PRESENT:

Robert Kirby, Mayor
Richard Sauvé, Deputy Mayor
Luc Lalonde, Councillor

Linda Rozon, Clerk

MOTIVATED ABSENCE : Gabriel Dussault, Councillor
Linda Séguin, Councillor

* The assembly is called to order by the Chairman at 1:00 p.m.

1. **Resolution No. 2012-49**

Moved by Luc Lalonde
Seconded by Richard Sauvé

Be it resolved that this Special Meeting being held this 29th day of March , 2012 be and is hereby declared to be a Public Meeting;

And that the Agenda be adopted as submitted.

CARRIED

2. **DISCLOSURE - PECUNIARY INTEREST**

NIL

3. **MOTIONS**

3.1 **Resolution No. 2012-50 :** Severance Agreement Pt lot 26, Conc. 1BF

Moved by Luc Lalonde
Seconded by Richard Sauvé

Be it resolved that, as imposed by the Land Division Consent Approval Authority of the United Counties of Prescott and Russell in Application B-097-2010, Council is authorizing the execution of a Severance Agreement between the Township of East Hawkesbury and William John Connors dealing with the location of the proposed residential buildings on a parcel of land described as part of Lot 26, Broken Front Concession and Concession 1, designated as Parts 1 and 2 on Plan 46R7363 being PIN 54186-0817 in order to respect the Minimum Distance Separation.

CARRIED

4. **CONFIRMING BY-LAW**

By-Law No. 2012-31

Moved by Richard Sauvé
Seconded by Luc Lalonde

THAT By-Law No. 2012-31, being a by-law to confirm the procedures of Council at Special Meeting held this 29th day of March, 2012 be received and

BE READ A First, Second and Third Time and Passed in Open Council this 29th day of March, 2012.

CARRIED

5. **ADJOURNMENT**

Resolution No. 2012-51

Moved by Luc Lalonde
Seconded by Richard Sauvé

Be it resolved that this meeting be adjourned at 1:30 p.m.

CARRIED

MINUTES ADOPTED ON April 10, 2012

BY RESOLUTION NO. 2012-53

The signatures hereunder are affixed hereto after adoption of minutes hereof.

Robert Kirby - Mayor

Linda Rozon - Clerk