

**Township of Seguin**  
**Draft Minutes of Council Meeting**  
**January 29<sup>th</sup>, 2009**

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A special meeting of the Township of Seguin Council was held January 29<sup>th</sup>, 2009 at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Adams, Chidley, Jacklin, Sainsbury and Sturgeon present. Councillor Gibbon sent his regrets.

After the meeting was called to order Mayor Conn asked for approval of the agenda. Council approved the agenda as presented.

Mayor Conn requested that any disclosures of pecuniary interest be declared for the record. There were no disclosures of pecuniary interest declared.

The following resolutions were considered by Council:

**2009-023 Jacklin-Sainsbury** **Carried**  
“**THAT** the Council of The Corporation of the Township of Seguin does hereby convene this Special Meeting at 1:14 p.m. to receive presentations from various groups/consultants on water quality and discussion and direction regarding the Parry Sound District Social Services Administration Board budget and representation and the Belvedere Heights Home For the Aged Board representation.”.

**2009-024 Adams-Sainsbury** **Carried**  
“**THAT** Council of The Corporation of the Township of Seguin does hereby appoint the following Member of Council as a Township of Seguin representative on the Belvedere Heights Home for the Aged Board of Management for the remainder of the term of Council: Councillor Bruce Gibbon.”.

**2009-025 Sainsbury-Sturgeon** **Deferred**  
“**THAT** Council of The Corporation of the Township of Seguin does hereby appoint the following Members of Council as the Township of Seguin representatives on the Parry Sound District Social Services Administration Board for the remainder of the term of Council: Susan Adams & Bruce Gibbon.”.

**2009-026 Sainsbury-Jacklin** **Carried**  
“**THAT** By-law No. 2009-014, Being a By-law to confirm the proceedings of meetings of Council, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2009-027 Jacklin-Sainsbury** **Carried**  
“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn this meeting at 5:37 p.m. to meet again on February 2<sup>nd</sup>, 2009 or at the call of the Mayor.”.

Judi Brouse and Ian Turnbull representing the Muskoka Watershed Council addressed Council to present the *Lake Joseph Water Quality Program – Year 1 Report* and the *Muskoka Watershed Council Annual Report*.

Tammy Karst-Riddoch representing AECOM Canada Ltd. addressed Council to present the *Development Capacity of Recreational Lakes in Seguin Township Draft Report*.

Jim Dymont representing Meridian Planning Consultants Inc. addressed Council to present his firm’s comments on the Township of Seguin Official Plan and Recreational Carrying Capacity. Council directed Staff to work with Mr. Dymont to prepare a report and recommendation to Council on a proposed revised policy.

Randy French representing French Planning Services Inc. addressed Council to present a preliminary proposal to assist Seguin Township with a *Lake Stewardship Initiative, A Handbook On Stewardship Activities For Shoreline Property Owners* and discuss Lake Plans.

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*David Conn,*  
Mayor

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*Craig Jeffery,*  
Clerk