

**Township of Seguin**  
**Draft Minutes of Special Council Meeting**  
**September 28<sup>th</sup>, 2009**

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A special meeting of the Township of Seguin Council was held on September 28<sup>th</sup>, 2009 at 9:00 a.m. at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Adams, Chidley, Gibbon, Jacklin, Sainsbury and Sturgeon present.

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:

**2009-333 Sturgeon-Gibbon**

**RECORDED VOTE DEFEATED**

“**THAT** as per the recommendation of Georgian Engineering, Council of The Corporation of the Township of Seguin does hereby direct Staff to proceed with the re-location of the former Humphrey Municipal Office a distance of approximately thirty-two feet in a westerly direction on the same lot as it presently stands;

**AND FURTHERMORE** that this building will be relocated onto concrete piers as per the recommendation of the Engineer and the Tree Specialist.”.

**Division List:**

Adams - Nay  
Chidley - Nay  
Gibbon - Nay  
Jacklin - Nay  
Sainsbury - Yea  
Sturgeon - Yea  
Conn - Yea

**2009-334 Adams-Gibbon**

**Carried**

“**THAT** By-law No. 2009-114, 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.”.

**2009-335 Sainsbury-Jacklin**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn at 10:00 a.m. to meet again on October 5<sup>th</sup>, 2009 or at the call of the Chair.”.

Mr. Jim Hawes of Georgian Engineering provided Council with a written report regarding the former Humphrey Municipal Office. The following members of the public spoke in favour of keeping the former Municipal building in the same location: Jim Swift, Debbie Daniels, Sue Watson. Gail Hepworth and Robert Clubbe spoke in favour of moving the former Municipal building approximately thirty-two feet in a westerly direction.

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*David Conn,*  
*Mayor*

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*Karen Bethune,*  
*Acting Clerk*