

**Township of Seguin**  
**Draft Minutes of Council Meeting**  
**July 16<sup>th</sup>, 2008**

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A special meeting of the Township of Seguin Council was held July 16<sup>th</sup>, 2008 at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Adams, Chidley, Gibbon, Jacklin and Sainsbury present. Councillor Sturgeon 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:

**2008-272 Gibbon-Adams** **Carried**  
“**THAT** the Council of The Corporation of the Township of Seguin does hereby convene this Special Meeting at 9:01 a.m. for the purpose of receiving the Parry Sound Area Cultural and Recreation Master Plan as prepared by dmA Planning & Management Services for the Town of Parry Sound, Seguin Township, Municipality of McDougall.”.

Nicole Sullivan of the Town of Parry Sound and Wendy Donovan of dmA Planning and Management Services presented the Parry Sound Area Cultural and Recreation Master Plan to Council.

Council directed that the Township of Seguin Finance Committee be instructed to review the funding of regional recreation and cultural assets and programs and provide a recommendation to Council on a policy for funding such assets and programs for Council to consider as the funding policy for initiatives outlined in the Plan.

**2008-273 Adams-Gibbon** **Carried**  
“**THAT** Council of The Corporation of the Township of Seguin does hereby receive the Parry Sound Area Cultural and Recreation Master Plan for the Town of Parry Sound, Seguin Township, Municipality of McDougall, dated June, 2008 as presented by dmA Planning & Management Services, at the July 16<sup>th</sup> meeting of Council and attached to this Resolution as Schedule “A”.”.

**2008-274 Sainsbury-Jacklin** **Carried**  
“**THAT** By-law No. 2008-093, 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.”.

**2008-275 Jacklin-Sainsbury** **Carried**  
“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn this Special Meeting at 10:15 a.m. to meet again on July 21<sup>st</sup>, 2008 at 9:00 a.m. or at the call of the Mayor.”.

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*David Conn,*  
*Mayor*

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*Craig Jeffery,*  
*Clerk*