

MINUTES

Council met at 9:00 a.m. for a special meeting.

Present: Mayor Wearn, Councillors Banbury, Glendinning, Mordue and Peterson

Staff: Bell, Crandall, Richardson, Romashyna, Weatherhead and Wood

Others: Kim DeKlein, Agriculture and Rural Economic Development Advisor, OMAFRA

Mayor Wearn in the Chair.

Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Mordue

Seconded by – Councillor Banbury

Be it hereby resolved that the agenda for the May 31, 2012 special meeting of Council be approved, as printed and circulated.

.Carried

Disclosure of Pecuniary Interest

None.

New Business

Second Dwelling Agreement with Rénatus Boerkamp and Eva Boerkamp-Kusters at 966616 Oxford-Waterloo Road

Council reviewed the Second Dwelling Agreement with Rénatus Boerkamp and Eva Boerkamp-Kusters.

RESOLUTION #2

Moved by – Councillor Peterson

Seconded by – Councillor Glendinning

Be it hereby resolved that the Second Dwelling between the Township and Rénatus Boerkamp and Eva Boerkamp-Kusters, for property located at 966616 Oxford Waterloo Road, be approved.

.Carried

Delegations / Presentations

Ms. Kim DeKlein, Agriculture and Rural Economic Development Advisor - OMAFRA Re: Strategic Planning Exercise for Blandford-Blenheim

Ms. DeKlein conducted the strategic planning exercise with Council and Senior Staff.

Adjournment and Next Meeting

RESOLUTION #3

Moved by – Councillor Banbury

Seconded by – Councillor Mordue

Whereas business before Council has been completed at 1:00 p.m.;

Be it resolved that Council does now adjourn to meet again on Wednesday, June 6, 2012 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Fran Bell, CAO / Clerk
Township of Blandford-Blenheim