



**COUNCIL MINUTES – SPECIAL MEETING**  
**Wednesday, August 23, 2017 at 4:00 p.m.**  
**Sutton Room**  
**55 Zina Street, Orangeville**

**Council Members Present:**

Warden Darren White (Melancthon)  
Councillor Jane Aultman (Amaranth)  
Councillor Geoff Dunlop (Shelburne)  
Councillor Guy Gardhouse (East Garafraxa)  
Councillor Don MacIver (Amaranth)  
Councillor Warren Maycock (Orangeville)  
Councillor Ken McGhee (Mono)  
Councillor Paul Mills (Mulmur)  
Councillor Laura Ryan (Mono)  
Councillor Steve Soloman (Grand Valley)

**Council Members Absent:**

Councillor Ken Bennington (Shelburne)  
Councillor Earl Hawkins (Mulmur)(prior notice)  
Councillor Jeremy Williams (Orangeville)

**Staff Present:**

Sonya Pritchard, Chief Administrative Officer  
Pam Hillock, Clerk/Director of Corporate Services  
Alan Selby, Treasurer  
Michelle Dunne, Deputy Clerk

Warden White called the meeting to order at 4:00 p.m.

**1. DECLARATIONS OF INTEREST BY MEMBERS**

Members of Council are required to state any pecuniary interest in accordance with the Municipal Conflict of Interest Act.

**2. Development Charges Background Study – Revised**

A copy of the 2017 Development Charges Background Study, from Hemson Consulting Ltd., dated August 10, 2017. [A copy is available on our website.](#)

**Moved by Councillor Ryan, seconded by Councillor Aultman**

**THAT the 2017 Development Charges Background Study, from Hemson Consulting Ltd., dated August 10, 2017, be adopted.**

**-Carried-**

3. **BY-LAWS**

2017-37 A by-law to establish development charges for the Corporation of the County of Dufferin.

**Moved by Councillor Maycock, seconded by Councillor McGhee**

**THAT By-law 2017-37 be read a first, second and third time and enacted.**

**-Carried-**

4. **CONFIRMATORY BY-LAW**

2017-38 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on August 23, 2017.

**Moved by Councillor Gardhouse, seconded by Councillor Ryan**

**THAT By-law 2017-38 be read a first, second and third time and enacted.**

**-Carried-**

5. **ADJOURNMENT**

**Moved by Councillor Maycock, seconded by Councillor McGhee**

**THAT the meeting adjourn (4:15 pm).**

**-Carried-**

Next meeting: Thursday, September 14, 2017 at 7:00 p.m.  
51 Zina Street, Orangeville

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Darren White  
Warden

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Pam Hillock  
Clerk