

**Minutes of the Special Meeting of the Council of the Municipality of Highlands East held on February 19, 2008 4:00 p.m. in the Council Chambers, Wilberforce, Ontario.**

**Members Present:**

Reeve Dave Burton  
Deputy Reeve Jim Mackie                      Ward 1  
Councillor      Suzanne Partridge      Ward 2  
Councillor      Donna Graham                      Ward 3  
Councillor      Gary Stoughton                      Ward 4

**Staff Present:**

CAO/Treasurer, Sharon Stoughton-Craig  
Clerk, Irene S. Cook  
Environmental/Property Supervisor, Glen Covert

**DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF.**

- The Reeve called the meeting to order.
- The meeting commenced at 4:00 p.m.
- A quorum was present.
- He reminded Council of the Disclosure of Pecuniary Interest.

**Attendance:**

Liz Danielson  
Steve Kauffeldt  
Hilda Clark

**Affiliation:**

County Voice

**Meeting Declared Open**

**2008-84**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT this meeting of Council be declared open.

Carried.

*A Special Meeting of Council was called to review and discuss the existing use, future use of the municipal buildings. Council discussed the viability of relocating the Wilberforce Library to the Medical Centre. Prices are to be obtained for upgrading the existing building versus renovating the Medical Centre to accommodate the Library. Among the many issues discussed Council contemplated the possibility of getting rid of some of the old buildings in Ward 1 - Bicroft that are not being used.*

*Council requested that public input be sought prior to any final decisions are made. A public input meeting has been scheduled for March 7<sup>th</sup>, 2008 at 7:00 p.m. in the Lloyd Watson Centre to gather public comments regarding the municipal buildings current use and future use.*

**Adopt Agenda**

**2008-85**

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the agenda for the Council meeting be adopted as circulated.

Carried.

**Minutes of the Special Meeting of the Council of the Municipality of Highlands East  
held on February 19, 2008 4:00 p.m. in the Council Chambers, Wilberforce, Ontario.**

**By-laws**

**2008-86**

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT By-laws Nos.  
2008-13 Being a by-law to hire a By-law Enforcement Officer

be read a first, second and third time, passed and signed and the Corporate Seal attached.

Carried.

**Confirm Proceeding of Meeting**

**2008-87**

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT By-law No. 2008-14 being a by-law to confirm the proceedings of council at its regular meeting of February 19, 2008, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

**Adjournment**

**2008-88**

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 5:18 p.m.

---

Reeve, Dave Burton

---

Clerk, Irene S. Cook