

**Minutes of the Meeting of the Council of the Municipality of Highlands East
held on June 13, 2017 10:00 a.m. - Ewart O'Dwyer, Solicitors and Barristers
311 George Street North, Suite 103, Peterborough, Ontario.**

Members Present:

Reeve, Dave Burton
Deputy Reeve Suzanne Partridge
Councillor Cam McKenzie Ward 1
Councillor Cecil Ryall Ward 3
Councillor Joan Barton Ward 4

Staff Present:

CAO/Treasurer, Shannon Hunter
Clerk, Irene Cook

Disclosure of Pecuniary Interest and general nature thereof:

- The Reeve called the meeting to order.
- The meeting commenced at 10:00 a.m.
- A quorum was present.
- He reminded Council of the Disclosure of Pecuniary Interest as noted on the agenda.

Disclosure of Pecuniary Interest and general nature thereof:

None declared.

Adopt Agenda

2017-182

Moved by: Cec Ryall

Seconded by: Cam McKenzie

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

Carried.

Municipal Visioning

Council entertained a municipal visioning session with the CAO/Treasurer to discuss long term planning, future projects and topics of concerns. The CAO/Treasurer discussed with Council the Dark Lake property, public input process and fundraising. Council directed that a public input meeting be arranged during the summer months and that all residents of Highlands East be invited to attend and provide their suggestions. Suggestions would be summarized, and those suggestions would be evaluated based on sustainability and what would be appropriate. The next step would be the design of a public park, scope of project, with phased in plan and budget. Municipal trails were also discussed by Council. Council directed that the Trails Advisory Committee discuss and create a "vision of the trail system" and provide a list all trails on a map with proposed trail sites for Council consideration. CAO discussed with Council internal staffing at the Municipality, succession planning, retirement planning and re-organization.

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Closed Session

2017-183

Moved by: Joan Barton

Seconded by: Cec Ryall

BE IT RESOLVED THAT THIS COUNCIL moves into Closed Session in order to discuss a matter pertaining to:

- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

Carried.

Arise from Closed Session

2017-184

Moved by: Cam McKenzie

Seconded by: Joan Barton

BE IT RESOLVED THAT Council arise from the closed session to report.

Carried.

ARISE AND REPORT FROM CLOSED SESSION

No report

Confirm Proceeding of Meeting

2017-185

Moved by: Cec Ryall

Seconded by: Joan Barton

BE IT RESOLVED THAT By-law No. 2017-62 being a by-law to confirm the proceedings of council at its regular meeting of June 13, 2017, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2017-186

Moved by: Joan Barton

Seconded by: Cam McKenzie

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at **2:04 p.m.**

Reeve, Dave Burton

Deputy Clerk