

The Council of the Township of East Garafraxa held a Special Meeting of Council at the Administration Office, Laurel ON at 1:00 p.m. on December 21, 2010, for the purpose of discussing the Enabling Accessibility Fund Application. Councillors John Stirk, Lenora Banfield, Fran Pinkney and Deputy Mayor Guy Gardhouse were in attendance, with Mayor Allen Taylor presiding. Susan Stone, CAO/Clerk-Treasurer and Karen Canivet, Deputy-Clerk were also in attendance.

**OPENING OF MEETING**

Mayor Taylor called the meeting to order.

The following items were received or dealt with.

**1 AGENDA**

1.1 Approved as circulated - Motion to approve.

**2 DISCLOSURE OF PECUNIARY INTEREST WITH REASONS**

Can be declared at any time during the meeting. None declared at this time.

**3 DELEGATIONS**

1:00 p.m.

**3.1 Mark Hicks and David Childs - Enabling Accessibility Fund Application**

Mr. Hicks and Mr. Childs addressed Council, outlining the program and what is required to proceed with an application under the Enabling Accessibility Fund. The Federal Government will fund up to 75% of the project, with the balance of 25% being the responsibility of the Township. The proposal would be for a community centre with the following:  
a kitchen, stage, bar, storage, mechanical room, washrooms, foyer and atrium; along with administration offices, reception area, meeting room and council chambers.  
A single storey building is proposed of approximately 10,000 square feet, with parking area, curbs, sidewalks and landscaping. Issues as Styrofoam as an outside cover, lighting, sensors, heating, washrooms, block building. Discussion ensued regarding the proposed facility, and public input, and it was agreed that the public process commence as soon as possible in the new year. Motion to proceed with application, which will be prepared by David Childs in conjunction with Bob Preston and Mark Hicks, to be submitted on or before the January 13<sup>th</sup> deadline.

**4 UNFINISHED BUSINESS**

4.1 Enabling Accessibility Fund Application for New Municipal Facility/Community Hall - Motion to proceed with application.

**5 BY-LAWS**

5.1 Confirming - Bylaw 39-2010 passed.

5.2 Other  
Nothing at this time.

**6 ADJOURNMENT (approximately 2:20 p.m.)**

6.1 Motion to adjourn.

**RESOLUTIONS:**

**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT the agenda be approved as circulated: **CARRIED.**

**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT Whereas the Council of the Township of East Garafraxa deems it beneficial to the community to provide a fully accessible Municipal Facility;  
Now Therefore Council hereby proceed with application for grant under the Enabling Accessibility Fund. **CARRIED.**

**MOVED BY STIRK, SECONDED BY BANFIELD**

THAT Council hereby appoint Deputy Mayor Gardhouse; Councillors Pinkney and Banfield; and Bob Preston, David Childs, and Mark Hicks to the Enabling Accessibility Fund Application Committee. **CARRIED.**

**MOVED BY BANFIELD, SECONDED BY STIRK**

THAT leave be given to introduce a by-law to confirm the proceedings of the December 21, 2010 Special Meeting of the Council of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 39-2010. **CARRIED.**

**MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT Council now adjourn to meet again January 11, 2011 at 2:00 p.m. at the Administration Office ON for regular council meeting or at the call of the Mayor. **CARRIED.**

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Head of Council

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Clerk