

## RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the special meeting of Council held on February 26, 2019, at 5:00 pm, in the Council Chambers of the Rural Municipality of Whitemouth called to discuss Subdivision Initiatives.

**Present:** Reeve Amerongen, Deputy Reeve Sikkenga, Councillors Bachman, Honke and Malkoske and Chief Administrative Officer Johnson

**Also Present:** Peter Tines of Sturgeon Bay Resort

Mr. Tines respectfully requested an in-camera meeting to further discuss plans for his proposed development and fees associated with same.

Moved by Honke and seconded by Amerongen

52/19 **BE IT RESOLVED THAT** Council recess the Regular meeting and go into "In Camera" as per Section 152(3) of The Municipal Act to discuss the following item: Preliminary stage of a development proposal;  
**AND BE IT FURTHER RESOLVED THAT** all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

For: All      Against: None

**CARRIED**

Moved by Bachman and seconded by Sikkenga

53/19 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

For: All      Against: None

**CARRIED**

Once the Development Fee By-law is fully executed a copy will be sent to Mr. Tines.

The meeting concluded at 5:31 p.m.

  
Reeve

  
Chief Administrative Officer