

**SPECIAL MEETING
MINUTES**

A Special Meeting of Council of the Municipality of North Middlesex was held on Monday, April 25, 2013 in the Goal Post (upstairs at North Middlesex Arena) with a quorum present. The purpose of the meeting was to receive information pertaining to the potential Municipal Alcohol Liquor Licence.

1. CALL TO ORDER

Mayor Shipway called the meeting to order.

2. ROLL CALL

Present: Mayor Don Shipway
Deputy Mayor Chuck Hall
Councillor Ward One – Doreen McLinchey
Councillor Ward Two – Brian Ropp
Councillor Ward Three – Gord Moir
Councillor Ward Four- Andrew Hemming
Councillor Ward Five – Adrian Cornelissen
Clerk – Jackie Tiedeman
Recreation / Facilities Manager – Scott Nickles
Secretary / Recreation Committee – Judy Gratton

3. DISCLOSURE OF PECUNIARY INTEREST - None at this time

4. PRESENTATIONS

Mr. Nickles explained the five spreadsheets he had brought in showing the differences of using a Permanent Liquor Licence with the Municipality versus a club using their Permanent Liquor Licence versus someone obtaining a Special Occasion Permit. At this time the floor was opened up for questions. We then had presentations from the following Service Clubs / Organizations:

- a) Ailsa Craig Lions / Friends of Ye Olde Towne Hall / Ailsa Craig Community Quilt Festival – Gerry Barbe
- b) Parkhill Optimists – Casey Bax
- c) Parkhill Legion – Don McAdam
- d) Parkhill Lions – Scott Brophy
- e) Parkhill Agricultural Society – Carrie Muma
- f) Gala Days – Pam Ropp

5. REPLY TO PRE-SUBMITTED QUESTIONS

Mr. Nickles provided replies to the pre-submitted questions. No further questions were brought forth at that time.

6. DISCUSSIONS

Council explained to the service clubs / organizations that they have not considered the Permanent Liquour Licence Application report at a regular council meeting. Council deferred the report for input from legal and insurance. Once we are in receipt of this additional information, the report will be considered. Council assured the groups they would be advised of any decisions made.

7. ADJOURNMENT

Meeting adjourned at 8:35 p.m.

MAYOR

CLERK