

COMMITTEE OF THE WHOLE

MEETING – MINUTES

SEPTEMBER 30, 2011

2:00 P.M.

Attending: Reeve Strong, Councillors Haner, Pearson-Trainor, MacDonald, McDonald and Stephens, along with the Clerk, three members of the municipality who had put their names forward for appointment to the vacant Ward # 3 Council position ( Finlay, Taylor and Young ), two members of the public ( Tilston and Edward ) and one member of the press ( Sasvari).

Councillor Pearson-Trainor was asked to Chair the meeting by the Reeve.

The meeting was called to order at 2:00 p.m.

**MOTION: Strong and McDonald**

That the agenda be approved .....carried.

There were no declarations of pecuniary interest.

**MOTION: Strong and Stephens**

That the Committee of the Whole suspend for this meeting the standing rule that the Chair of the committee not vote and therefore permit the Chair to vote on motions at this meeting.....carried.

**MOTION: Strong and Stephens**

That the Committee of the Whole permit individuals from the floor to address the Committee.....carried.

**MOTION: Strong and MacDonald**

That the Committee of the Whole recommends to Council that the municipality proceed with a by-election to fill the Ward # 3 Council seat.....defeated.

Recorded vote: Stephens-nay  
                  McDonald -yea  
                  Pearson-Trainor-nay  
                  Strong-yea  
                  MacDonald-nay  
                  Haner-nay

Councillor Stephens requested that the vote be by recorded vote and all subsequent votes also.

The rules of the vote for choosing the Ward 3 council member where agreed as follows: a) a majority of votes is 4 votes received, b) the candidate receiving the lowest number of votes will be dropped from the list, c) if there is a tie in the number of votes between two candidates it will be broken by drawing straws, the longest straw indicating the chosen candidate for the Council position, d) It will be by a recorded vote.

The committee proceeded to vote on the candidates standing for appointment to the Ward # 3 Council position as follows:

**First Vote:** John Finlay - Councillor MacDonald  
- Councillor Haner

Ted ( Dennis ) Taylor - Councillor Stephens  
- Councillor McDonald  
- Councillor Pearson-Trainor

Laura Wall – Varey - Reeve Strong

Therefore Laura Wall-Varey's name was taken off the list.

**Second Vote:** John Finlay - Reeve Strong  
Councillor Haner

Ted ( Dennis ) Taylor - Councillor Pearson-Trainor  
Councillor McDonald  
Councillor Stephens  
Councillor MacDonald

**MOTION: Strong and Stephens**

That the Committee of the Whole recommends to Council that Ted Taylor be appointed to fill the Ward # 3 Council vacancy in the Municipality of Central Manitoulin.....carried.

The meeting was adjourned at 2:40 p.m. on a motion made by Reeve Strong.

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