

**The Corporation of the Town of Huntsville
Property Standards Committee
Meeting held on Friday, August 21, 2009 at 10:00 a.m.**

Present: Councillor Mary Jane Fletcher, Chair
Councillor Bill Beatty
Councillor Fran Coleman

Staff: Kelly Pender, CAO
Stephen Hernen, Fire Chief/Director of Protective Services
Cecile (Sue) King, Admin. Asst. Fire/By-law Enforcement/Business Licensing Officer
Andrew Stillar, By-law Enforcement Officer

Advisory: Staff Sgt. Mike Frew, OPP

1. CONVENE

Moved by W. A. Beatty

PS01-09

IT IS RECOMMENDED THAT: we do now convene as the Property Standards Committee at 10:00 a.m.

Carried.

2. ADOPTION OF AGENDA – August 21, 2009

Moved by W. A. Beatty

PS02-09

IT IS RECOMMENDED THAT: the Property Standards Agenda dated, be hereby adopted as printed and circulated.

Carried.

3. DISCLOSURE – CONFLICT OF INTEREST

-Nil-

4. REPORTS/UPDATES

-Nil-

5. CLOSED SESSION – Personal Matter

Moved by W. A. Beatty

PS03-09

IT IS RECOMMENDED THAT: the next portion of the meeting be closed to the public commencing now at 10:02 a.m. for the purpose of considering "**personal matters**" pursuant to Section 239 (2) (b) the "Municipal Act, 2001."

Carried.

IT IS RECOMMENDED THAT: We do now rise from a Closed Meeting and reconvene in open session at 10:15 a.m.

Carried.

6. NEW BUSINESS

Moved by W. A. Beatty
09

PS04-

IT IS RECOMMENDED THAT: Cecile (Sue) King, be appointed as Secretary to the Property Standards Committee;

AND FURTHER THAT: this recommendation be approved by Committee and forwarded to Council for approval.

Carried.

7. ADJOURNMENT

Moved by W. A. Beatty

PS05-09

IT IS RECOMMENDED THAT: the Property Standards Committee adjourn at 10:16 am to meet again at the call of the Chair, in the Municipal Council Chambers.

Carried.


CHAIR

The Corporation of the Town of Huntsville

PROPERTY STANDARDS COMMITTEE

RECOMMENDATIONS

Meeting held on **Friday, August 21, 2009** at 9:00 a.m.

Moved by W. A. Beatty

PS04-09

IT IS RECOMMENDED THAT: Cecile (Sue) King, be appointed as Secretary to the Property Standards Committee;

AND FURTHER THAT: this recommendation be approved by Committee and forwarded to Council for approval.

Carried.