



**TOWNSHIP OF CHAMPLAIN
SPECIAL COUNCIL MEETING**

**August 9, 2017
TOWNSHIP HALL**

MEMBERS Gary J. Barton, Mayor
PRESENT: Troy Carkner, Councillor
Paul Emile Duval, Councillor
Jacques Lacelle, Councillor
Helen MacLeod, Councillor
Gérard Miner, Councillor
Pierre Perreault, Councillor
Marc Séguin, Councillor
MOTIVATED Normand Riopel, Councillor
ABSENCE:
ALSO PRESENT: Paula Knudsen, CAO-Treasurer
Alison Collard, Clerk

OPENING - 4:00 P.M.

The meeting was called to order at 4:03 p.m.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Riopel was not in attendance having an on-going conflict with the subject for discussion.

IN CAMERA - OMB Pre-Hearing Conference - Colacem Canada Inc.

It was

Resolution: 2017-306

Moved By: Marc Séguin

Seconded By: Gérard Miner

BE IT RESOLVED THAT Council go in-camera for the purpose of discussing a litigation as provided under sections 239.(2)(e) of the *Municipal Act, 2001*

CARRIED

The in camera session was held from 4:04 p.m. until 4:56 p.m.

OMB PRE-HEARING CONFERENCE - COLACEM CANADA INC.

Councillor Séguin requested a recorded vote. It was

Resolution: 2017-309

Moved By: Gérard Miner

Seconded By: Troy Carkner

BE IT RESOLVED THAT the Township of Champlain direct the Township's solicitor to seek Participant status in:

- OMB Case No. PL170192, regarding Zoning By-law Amendment Z-6-2016, Property: Lot 271, Plan M-100, Applicant/Appellant: Colacem Canada Inc.; and
- OMB Case No. PL170756 regarding Official Plan Number 050-OPA-16-002, Property: Lots 217, Plan M-100, Applicant: Colacem Canada Inc., Appellant: Action Champlain.

Recorded	For	Against
Gary J .Barton	X	
Troy Carkner	X	
Paul Emile Duval		X
Jacques Lacelle		X
Helen MacLeod		X
Gérard Miner	X	
Pierre Perreault	X	
Normand Riopel		
Marc Séguin	X	
Results	5	3

CARRIED

ADJOURNMENT

Having dealt with the matters at hand, it was

Resolution: 2017-310

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT the Special Meeting of August 9, 2017 be adjourned.

CARRIED

The Special Meeting was adjourned at 5:03 p.m.

GARY J. BARTON, MAYOR

ALISON COLLARD, CLERK