



**THE CORPORATION OF THE  
TOWN OF MIDLAND**

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**Minutes of the Regular Meeting of Council held on Monday, January 25, 2016 at 7:00 p.m. in the Municipal Office Council Chambers.**

**Present:** Mayor G. McKay, Deputy Mayor M. Ross, Councillors G. Canning, G. MacDonald, J. Contin, P. File, J. Main, C. Oschefski, and S. Strathearn

**Also Present:** Director of Corporate Services/Clerk/Deputy CAO, A. Fay  
Director of Finance/Treasurer, M. Villeneuve  
Town Engineer, J. Galloway  
Director of Planning and Building Services, W. Crown  
Director of Operations, S. Berriault  
Marketing and Communications Coordinator, S. Cooper  
Deputy Clerk, K. Desroches

**1. CALL TO ORDER**

**2. DECLARATIONS OF PECUNIARY INTEREST**

Councillor J. Contin declared a pecuniary interest with respect to Consent Agenda Item 3a) CL-2016-01 Tag Days/Proclamations/Flag Raisings – December Report – Tag Day - Askennonia Senior Centre, and Item 4b) Deputations – Askennonia Senior Centre as his spouse is an employee of the Centre.

Councillor Canning declared a pecuniary interest with respect to Item 7a)7) Request for Parking Lot Closure on the Corner of King Street and Bay Street as he owns a property on the same block.

**3. CONSENT AGENDA**

**Moved by S. Strathearn**

**Seconded by C. Oschefski**

**That Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council held January 25, 2016, with the exception of Item 2e) Council Information Packages, January 11 to January 15, 2016, Minutes of the Sustainable Severn Sound Meeting held December 3, 2015, as Councillor Main wishes to speak to this item; and Item 3a) CL-2016-01 Tag Days/Proclamations/Flag Raisings – December Report as Councillor Contin has declared a pecuniary interest with respect to the Askennonia Seniors Centre request for a tag day.**

**CARRIED.**