

**TOWNSHIP OF WOOLWICH  
SPECIAL COUNCIL MINUTES  
May 24, 2011**

Woolwich Township Council met in special session in Council Chambers on the above date, commencing at 9:10 p.m. with the following members present:

Mayor Cowan  
Councillor Bauman  
Councillor Bryant  
Councillor Herteis  
Councillor Poffenroth

**DISCLOSURE OF PECUNIARY INTEREST**

None.

**INTRODUCTION OF BY-LAW**

MOVED BY Councillor Bauman

SECONDED BY Councillor Herteis

THAT the following by-laws be introduced and read a first time:

- A By-law to authorize the sale of certain lands and to authorize the Mayor and Clerk to sign the Sales Agreement
  
- A By-law to temporarily stop up and close Elgin Street West, Evening Star Lane and Feodore Street (Conestogo)

...CARRIED

**COMMITTEE OF THE WHOLE**

MOVED BY Councillor Bryant

SECONDED BY Councillor Bauman

THAT Council convene into the Committee of the Whole.

...CARRIED

**SECOND READING OF BY-LAWS**

MOVED BY Councillor Herteis

SECONDED BY Councillor Poffenroth

THAT the by-law in the hands of the Clerk be read a second time.

...CARRIED

Sale of the Former Elmira Pool

Christine Broughton, Director of Council and Information Services / Clerk summarized the amendment request.

MOVED BY Councillor Bryant

SECONDED BY Councillor Poffenroth

THAT the Council of the Township of Woolwich accepts the Amendment to Agreement of Purchase and Sale to extend the conditional period to May 26, 2011 and the closing date to June 6, 2011 for the purchase of the former Elmira Pool Property at 18 Ernst Street in Elmira to the Waterloo Regional Synchronized Swimming Club.

...CARRIED

**ADOPTION OF PROCEEDINGS OF THE COMMITTEE OF THE WHOLE**

MOVED BY Councillor Herteis

SECONDED BY Councillor Poffenroth

THAT the Committee of the Whole rise and report to Council.

...CARRIED

MOVED BY Councillor Poffenroth

SECONDED BY Councillor Herteis

THAT Council confirm and adopt the proceedings of the Committee of the Whole.

...CARRIED

**FINAL PASSAGE OF BY-LAWS**

MOVED BY Councillor Herteis

SECONDED BY Councillor Poffenroth

THAT the by-law in the hands of the Clerk be read a third time and finally passed, that they be numbered as By-law Numbers 38-2011 to 39-2011, and that they be signed by the Mayor and Clerk and sealed with the corporate seal.


...CARRIED

MOVED BY Councillor Bryant

SECONDED BY Councillor Bauman

THAT the Special Council meeting be adjourned.

...CARRIED

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk