Present:  
Mayor Linda Collins, Chair  
Deputy Mayor Dan McLean  
Councillor Dan Clement  
Councillor Perry Ritchie  
Councillor Rick Webster  
*Councillor Sandy McConkey  
Councillor Jack Hanna  

Also Present:  
Robert Brindley, CAO  
John Daly, Director of Corporate Services & Clerk  
Brad Sokach, Director of Planning & Public Works  
Barnet Kuzner, Weir Foulds, Legal Counsel  

Regrets:  None noted.  

1. **CALL TO ORDER**

RESOLUTION C 281 2013  
Moved by: Ritchie  
Seconded by: Clement  

THAT the Special meeting of the Council of the Township of Springwater of September 17, 2013 come to order at 3:00 p.m.  

CARRIED  

2. **DISCLOSURE OF PECUNIARY INTEREST**  
None noted.  

3. **CLOSED SESSION**

RESOLUTION C 282 2013  
Moved by: Webster  
Seconded by: McLean  

THAT in accordance with Section 239 of the *Municipal Act*, 2001, the Corporation of the Township of Springwater does hereby resolve to move into
Closed Session at 3:03 p.m. for discussion pertaining to:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED**

### 4. RISE FROM CLOSED SESSION

**RESOLUTION C 283 2013**  
Moved by: Ritchie  
Seconded by: Clement

THAT the Council of the Township of Springwater does now rise from Closed Session at 4:45 p.m.

**CARRIED**

### 3.1. A verbal presentation by the Township Solicitor regarding the Midhurst Secondary Plan (MSP) (Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)

**RESOLUTION C 284 2013**  
Moved by: Clement  
Seconded by: Ritchie

THAT the verbal presentation by the Township Solicitor regarding the Midhurst Secondary Plan (MSP), be received; and
THAT after receiving the Solicitor’s advice, and based on Council’s deliberations, that staff and the solicitor draft a recommendation for Council’s consideration incorporating elements, such as:

- history;
- process;
- liability; and

THAT a draft recommendation be introduced for Council’s consideration at the September 17, 2013 - 5:30 p.m. Council meeting for deliberation.

**CARRIED**
CARRIED

5. CONFIRMATORY BY-LAW

5.1. By-law 2013-033 Confirmatory

RESOLUTION C 285 2013
Moved by: McLean
Seconded by: Webster

THAT By-law 2013-033 to confirm and adopt the proceedings of Council at the Special meeting held on September 17, 2013 be introduced, numbered and read a First, Second and Third time and finally passed, signed and sealed by the Mayor and Clerk.

CARRIED

6. ADJOURNMENT

RESOLUTION C 286 2013
Moved by: McConkey
Seconded by: Hanna

THAT the Special Council meeting of the Township of Springwater does now adjourn at 4:46 p.m. to meet again in Special Council on September 17, 2013 at 5:30 p.m. in the Council Chamber, Administration Centre, Minesing.

CARRIED

Linda Collins, Mayor  John Daly, Clerk