

# The Corporation of the Township of Lucan Biddulph Special Meeting Minutes

**Present:** Councillor A. Westman, D. Regan and P. Mastorakos

**Also Present:** T. Merner-Deputy Clerk

**Absent:** Mayor C. Burghardt-Jesson, Deputy Mayor D. Manders

## Call To Order

T. Merner advised that Mayor C. Burghardt-Jesson and Deputy Mayor D. Manders have advised they are unable to attend today. Deputy Clerk T. Merner called the special meeting to order at 10:00 a.m, in accordance with the Procedural By-law 09-2019.

T. Merner asked members of council to appoint a member to preside as Chair during the meeting.

## 1/ Appoint Chair

*Moved by D. Regan*

*Seconded by P. Mastorakos*

*Resolved that the council of the Township of Lucan Biddulph appoint A. Westman to preside as Chair of the meeting in the absence of the Mayor and Deputy Mayor.*

CARRIED

## Declaration of Pecuniary Interest & Nature Thereof

None.

Councillor A. Westman advised that the purpose of the meeting is to adopt the Municipal Alcohol Policy as presented at the February 18, 2020 regular council meeting.

## 2/ Municipal Alcohol Policy

*Moved by P. Mastorakos*

*Seconded by D. Regan*

*Resolved that the Council of the Township of Lucan Biddulph adopts the following corporate policy as presented at the February 18, 2020 regular council meeting:*

- *Policy No. 102-03-2020 (Municipal Alcohol Policy)*

*And further that the Council of the Township of Lucan Biddulph repeals the following policy:*

- *Policy No. 200-20 (Municipal Alcohol Policy - 2014 version)*

CARRIED


## 3/ Adjournment

*Moved by D. Regan*

*Seconded P. Mastorakos*

*Resolved that the Special Council meeting be adjourned at 10:02 a.m.*

CARRIED

  
MAYOR

  
CLERK