

**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
HELD ON TUESDAY, FEBRUARY 21, 2017
IN THE COUNCIL CHAMBERS**

Present: R. Dumas - Mayor
T. Fox - Councillor
R. Lake - Councillor

Also
Present: R. Kerster - Chief Building Official
L. Lees - Deputy Clerk

1. The meeting was called to order at 12:00 p.m.
2. Mayor Dumas asked members for any disclosures of interest and hearing none proceeded with the meeting.
3. Mr. Kerster reviewed the purpose of the meeting and both parties were given the floor to express favour or opposition to the proposed amendment.
4. **By-Laws:**
 - a) By-Law No. 1897, being a by-law to amend The Corporation of the Town of Marathon Zoning By-Law No. 1873, was presented.

MOTION #035/17: Moved by: T. Fox
Seconded by: R. Lake
Resolved: THAT By-Law No. 1897, being a by-law to amend The Corporation of the Town of Marathon Zoning By-Law No. 1873, be read a first, second and third time and finally passed this 21st day of February, 2017.

CARRIED

5. **Adjourn.**

MOTION #036/17: Moved by: R. Lake
Seconded by: T. Fox
Resolved: THAT we do now adjourn at the hour of 12:30 p.m.

CARRIED

.....
Mayor

(SEAL)

.....
Deputy Clerk