



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL MEETING
September 3, 2019**

3:00 p.m. at the Municipal Office, 3560 County Road 26

PRESENT:

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry
Councillor Schapelhouman

PRESS:

STAFF PRESENT: Ray Morrison, Annette Simonian

REGRETS:

CALL TO ORDER

Mayor Malanka called the meeting to order at 3:00 p.m.

APPROVAL OF AGENDA

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT the Agenda for September 3, 2019 be adopted.
Carried

DISCLOSURE OF INTEREST

NEW AND UNFINISHED BUSINESS

Moved by Councillor Henry, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council defeat the August 12, 2019 proposed motion to revoke the September 21, 2019 Wheel's a Churnin event; and

THAT Council instruct staff to meet with Wheels a Churnin event organizers following the last 2019 event to update the license, related site plan control, park rules and regulations and other risk management controls for 2020.
Carried

Moved by Deputy Mayor Shaver, seconded by Councillor Henry
BE IT RESOLVED THAT Council revoke the September 21, 2019 Wheels a Churnin' event licence on the grounds that the event poses a public safety concern based on police observations and incidents of calls for service and noncompliance with the Criminal and Provincial Offenses Act such as: impaired driving; drug use; under age abuse of alcohol and drugs; serious assault incidents; mischief and inability of onsite security to provide and maintain control of the event; and

THAT the resources used by the OPP are substantial and the cost to the community associated with calls for service are significant.

Defeated

QUESTION PERIOD FOR THE PUBLIC

ADJOURNMENT

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT this Council do now adjourn at 3:10 pm until September 9, 2019 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried