

**Corporation of the Township of Selwyn**

**Special Council Meeting  
Marina Utilization Study  
Tuesday, July 12, 2022**

**Virtual Council Meeting**

A special meeting of the Council of the Township of Selwyn was held on Tuesday, July 12, 2022 to discuss the Draft Marina Utilization Study - Lakefield Marina.

**Council Present (Virtual):**

Mayor Andy Mitchell  
Deputy Mayor Sherry Senis  
Councillor Donna Ballantyne  
Councillor Gerry Herron  
Councillor Anita Locke

**Staff Present (Virtual):**

Janice Lavalley, Chief Administrative Officer  
Angela Chittick, Manager of Community & Corporate Services /Clerk  
R. Lane Vance, Manager of Finance/Treasurer  
Michelle Thornton, Deputy Treasurer/ IT Coordinator  
Tania Goncalves, Deputy Clerk

The Council meeting commenced at 3:30 PM with Mayor Mitchell in the Chair.

**Declaration of Pecuniary Interest**

None.

**Minutes**

None.

**Deputations and/or Invited Persons and/or Public Meeting**

None.

**Question Period**

None.

**Municipal Officers & Staff Reports – Direction**

Anand Desai of Monteith Brown Consulting made a presentation to Council regarding the preliminary research and consultation findings for the Marina Utilization Study (Lakefield). Mr. Desai reviewed the project scope, market trends, key findings and next steps. Consultants Todd Brown, Kent McVittie and Sabrina Mayer were also in attendance to answer any questions

**Resolution No. 2022 – 125 – Draft Marina Utilization Study – Research and Consultation Report**

Councillor Anita Locke – Deputy Mayor Sherry Senis –

That the presentation from Anand Desai of Montieth Brown Consulting regarding the preliminary research and consultation findings for the Marina Utilization Study (Lakefield) be received for information.

Carried.

**Consent Items**

None.

**Petitions**

None.

**Other, New & Unfinished Business**

None.

**By-laws**

**Resolution No. 2022 – 126 – Confirming By-law**

Councillor Donna Ballantyne – Councillor Anita Locke –

That By-law 2022-054, being a By-law to confirm the proceedings of the special meeting of Council held on July 12, 2022 be read a first, second and third time and finally passed.

Carried.

**Adjournment**

**Resolution No. 2022 – 127 – Adjournment**

Councillor Gerry Herron – Councillor Anita Locke –

That the meeting be adjourned. (4:25 pm)

Carried.