

RESOLUTION 4-59:

D. Greig – L. Lacroix

That Council authorize Lodge #378 to assemble a strike site on the Museum Property from Feb. 7 to Feb. 15 subject to the following conditions:

- 1) No parking of vehicles on Monk St. or in the Museum inlay parking area.
- 2) Erection of barricades to isolate the Museum inlay parking area.
- 3) Burn barrel to be set up on concrete blocks to protect grass, pavement and concrete surfaces.

Carried

RESOLUTION 4-60:

R. Bertrand – L. Lacroix

That Council authorize the CAO to retain a land surveyor for a fee of not more than \$5,000.00 to survey a portion of Township property next to 12 Birch Street East and to prepare a reference plan for same.

Carried

RESOLUTION 4-61:

L. Lacroix – L. Crichton-Bernier

That Council establish the following policy for the appointment of Standing Committee of Council chairpersons :

- 1) Committee members, other than committee member who are also members of Council, shall be given the first right of refusal to become Committee Chairperson.
- 2) That Committee members that are members of Council may be appointed chairperson of a Standing Committee of Council if no Committee member that is not a member of Council exercises their first right of refusal not to be chairperson.

Carried

RESOLUTION 4-62:

L. Lacroix – L. Crichton-Bernier

That the Township of Chapleau run the 2011 Carnival Beer Garden and the licensed adult Carnival Video Dance.

Carried

RESOLUTION 4-63:

L. Lacroix – R. Bertrand

That Council move in camera at 8:45 pm to review personal matters about an identifiable individual concerning landlord/tenant matters.

Carried

RESOLUTION 4-64:

L. Crichton-Bernier – R. Bertrand

That Council move out of camera at 9:55 pm.

Note: Upon Council rising from it's in camera session, the CAO in open Council verbally reported that Council reviewed landlord/tenant issues related to an identifiable individual.

Carried

RESOLUTION 4-65:

L. Crichton-Bernier – L. Lacroix

That Council authorize Mayor Byham to advise Superior Bio Products as follows :

- 1) That all overdue rent is due and payable no later than noon, Eastern Standard Time, February 2, 2011.
- 2) That failure to pay the rent mentioned in item number one above will immediately result in the Township terminating the lease agreement with Superior Bio Products.

Carried

RESOLUTION 4-66:

D. Greig – L. Crichton-Bernier

That Council adjourn at 9:00 pm.

Carried

Mayor

CAO