

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL HELD THURSDAY,
APRIL 30TH, 2009 AT 12:00 NOON AT THE CIVIC CENTRE.

PRESENT:	DEPUTY MAYOR:	A. BYHAM
	COUNCILLORS:	D. GREIG R. BERTRAND
	CAO:	A. PELLOW
EXCUSED ABSENCE:	MAYOR:	E. FREEBORN
	COUNCILLOR:	J. TREMBLAY
GUESTS/DELEGATIONS:	Denis Rochon - MNM	

DECLARATION OF PECUNIARY INTEREST(S): "None disclosed"

RESOLUTION 17-172:

R. Bertrand – D. Greig

That Council hereby agrees to waive the provisions of Section 10 of the Procedural By-Law for the purpose of this special meeting of Council.

Carried

RESOLUTION 17-173:

D. Greig – R. Bertrand

That Council approve the Township's Build Canada Funding application in the amount of \$620,000.00 for the Pedestrian Overpass and hereby authorizes the CAO to submit same.

Carried

RESOLUTION 17-174:

D. Greig – R. Bertrand

That Council approve the Township's Infrastructure Stimulus Funding application in the amount of \$620,000.00 for the Pedestrian Overpass and hereby authorizes the CAO to submit same.

Carried

RESOLUTION 17-175:

R. Bertrand – D. Greig

That Council approve the Township's Infrastructure Stimulus Funding application in the amount of \$135,000.00 for the Lisgar Street Bridge and hereby authorizes the CAO to submit same.

Carried

RESOLUTION 17-176:

R. Bertrand – D. Greig

That Council approve the Township's Infrastructure Stimulus Funding application in the amount of \$358,000.00 for the Township's Industrial Building and hereby authorizes the CAO to submit same.

Carried

RESOLUTION 17-177:

R. Bertrand – D. Greig

That Council adjourn at 12:25 p.m.

Carried

Deputy Mayor

CAO