

MINUTES OF THE REGULAR MEETING OF THE FINANCE/COUNCIL COMMITTEE
HELD MONDAY, DECEMBER 14TH, 2009 AT 7:30 P.M. AT THE CIVIC CENTRE.

PRESENT:	MAYOR:	E. FREEBORN
	COUNCILLORS:	A. BYHAM D. GREIG R. BERTRAND
	CAO:	A. PELLOW
	TREASURER:	L. JONES
EXCUSED ABSENCE:	COUNCILLOR:	J. TREMBLAY

GUESTS/DELEGATIONS:

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

RESOLUTION 48-524:

R. Bertrand – A. Byham

WHEREAS the Corporation of the Township of Chapleau wishes to prepare a new Official Plan and a new Zoning By-law; And

WHEREAS the MMM Group were the successful tenderer; And

WHEREAS the Council of the Township of Chapleau wishes to execute a consulting agreement with the MMM Group for this purpose:

Now therefore be it resolved that By-law 2009-33 being a by-law to authorize the Mayor and CAO to execute a consulting agreement between the MMM Group and the Corporation with respect to a new Official Plan and new Zoning By-Law be considered read a first, second and third time and finally passed this 14th day of December 2009.

Carried

RESOLUTION 48-525:

D. Greig - A. Byham

That Council adjourn at 8:30 p.m.

Carried

Mayor

CAO