

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL HELD TUESDAY,
DECEMBER 1ST, 2009 AT 12:00 NOON AT THE CIVIC CENTRE.

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

GUESTS/DELEGATIONS:

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

RESOLUTION 46-497:

A. Byham – R. Bertrand

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 46-498:

A. Byham – R. Bertrand

That Council approve the application to NCIR for \$10,000.00 funding for the Industrial Opportunities Assessment Study to be conducted under the direction of the Chapleau Community Adjustment Committee, and approve the Township's contribution of \$3,500.00 for this project.

(Note: The Township's share will be covered by a LIF grant of \$3,500.00)

Carried

RESOLUTION 46-499:

R. Bertrand – D. Greig

That Council adjourn at 12:05 p.m.

Carried

Mayor

CAO