

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL HELD TUESDAY,
JULY 21ST, 2009 AT 12:00 NOON AT THE CIVIC CENTRE.

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

GUESTS/DELEGATIONS:

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

RESOLUTION 29-302:

A. Byham – 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 29-303:

A. Byham - D. Greig

That the Deputy Mayor be and is hereby authorized to execute an agreement between the Minister of Training, Colleges and Universities and the Corporation of the Township of Chapleau with respect to the initiative for the Community Adjustment Committee to analyze and evaluate the impacts of the recent job losses in the community and to formulate a recovery plan to improve the social and economic future of Chapleau and area.

Carried

RESOLUTION 29-304:

D. Greig – A. Bertrand

That Mayor Freeborn and the CAO be and are hereby authorized to execute a lease of premises between Superior Bio Products Limited and the Corporation of the Township of Chapleau with respect to the Township's industrial building located at 130 Planer Road.

Carried

RESOLUTION 29-305:

A. Byham - D. Greig

That Council adjourn at 12:35 p.m.

Carried

Mayor

CAO