

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY, MARCH 15<sup>TH</sup>, 2010 AT 7:30 P.M. AT THE CIVIC CENTRE.

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

DECLARATION OF PECUNIARY INTEREST(S): “None disclosed”

GUESTS/DELEGATIONS:

**RESOLUTION 8-98:**

That the minutes of the regular meeting of the Council held Monday, March 8<sup>th</sup>, 2010 be approved as prepared.

Carried

**RESOLUTION 8-99:**

That the minutes of the regular meeting of the Leisure and Culture Services Committee held Thursday, March 11<sup>th</sup>, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

L.C.S.C. Resolution 06-19:

Doug Greig – Maureen Travis

That the Leisure & Culture Services Committee recommends to Council that we accept the minutes of February 11, 2010 as presented.

Carried

L.C.S.C. Resolution 06-20:

Doug Greig – Maureen Travis

That the Leisure & Culture Services Committee recommends to Council that Kevin contact the Odd Fellows and invite one member of their organization to our next L.C.S.C. meeting to discuss July 1<sup>st</sup>, 2010.

Carried

L.C.S.C. Resolution 06-21:

Maureen Travis - Doug Greig

That the Leisure & Culture Services Committee recommends to Council that Giselle contact Bill Guthrie to see if they have any records of old hockey schools that they may have done in the past to put on a week long hockey school.

Carried

L.C.S.C. Resolution 06-22:

Doug Greig – Maureen Travis

That we adjourn at 4:42 pm.

Carried

**RESOLUTION 8-100:**

That the following cheque register sheets be approved as prepared by the Treasurer.

Cheque Register	March 12, 2010	017707 - 017747	\$ 230,089.69
<b>Total</b>			<b>\$ 230,089.69</b>

Carried

**RESOLUTION 8-101:**

That the Mayor be and is hereby authorized to execute a letter dated January 29<sup>th</sup>, 2010 from the Superior East Community Futures Development Corporation with respect to the Chapleau Industrial Opportunity Assessment Program.

Carried

**RESOLUTION 8-102:**

That Council adopt and approve the recommendation of the Youth Activities Coordinator Intern Hiring Committee dated March 10<sup>th</sup>, 2010.

Carried

**RESOLUTION 8-103:**

That Council authorize the Mayor and CAO to execute a funding agreement with respect to the Youth Activities Coordinator Intern position dated November 9<sup>th</sup>, 2009.

Carried

**RESOLUTION 8-104:**

That Council move into camera at \_\_\_\_\_ p.m. for personal matters about identifiable municipal employees with respect to conduct and performance.

Carried

**RESOLUTION 8-105:**

That Council move out of camera at \_\_\_\_\_ p.m.

Carried

**RESOLUTION 8-106:**

That Council adjourn at \_\_\_\_\_ p.m.

Carried

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO