

MINUTES OF THE REGULAR MEETING OF THE COUNCIL COMMITTEE HELD
MONDAY, MAY 10TH, 2010 AT 7:30 P.M. AT THE CIVIC CENTRE.

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

EXCUSED ABSENCE: COUNCILLOR:

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

GUESTS/DELEGATIONS:

RESOLUTION 13-160:

R. Bertrand – A. Byham

That the minutes of the regular meeting of the Chapleau Economic Renewal Committee held Wednesday, April 14th, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

CERC Resolution 18-77:

R. Bertrand – A. Byham

That the Chapleau Economic Renewal Committee recommends to Council that the Agenda be approved as revised.

Carried

CERC Resolution 18-78:

L. Lacroix – D. Greig

That the Chapleau Economic Renewal Committee recommends to Council that the minutes of the meeting held on March 10, 2010 as well as the minutes from the special meeting held on March 30, 2010 be approved.

Carried

CERC Resolution 18-79

R. Bertrand – L. Lacroix

That the Chapleau Economic Renewal Committee recommends to Council that the Economic Development Specialist's report be approved.

Carried

CERC Resolution 18-80:

R. Bertrand – D. Greig

The Committee requested that the Economic Development Specialist produce a monthly article to be published in the “*Chapleau Express*”. The first article is to explain, without going into detail, the initiatives that CERC has set in motion. Each following article is to describe one of the CERC initiatives in detail.

Carried

CERC Resolution 18-81:

R. Bertrand – A. Byham

Meeting adjourned at 1:37 p.m.

Carried

RESOLUTION 13-161:

A. Byham – D. Greig

That the minutes of the regular meeting of the Council held Monday, May 3rd, 2010 be approved as prepared.

Carried

RESOLUTION 13-162:

A. Byham – R. Bertrand

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

Cheque Register	May 7, 2010	017934-017954	\$ 6,869.15
Total			\$ 6,869.15

Carried

RESOLUTION 13-163:

R. Bertrand – J. Tremblay

That Council authorize the Centre Culturel Louis-Hemon de Chapleau Inc. to use the Recreation Centre Ice Surface on May 28th and 29th and on June 19th as a secondary event location in the event of poor weather conditions.

Carried

RESOLUTION 13-164:

A. Byham – D. Greig

That Council authorize the CAO to prepare an appropriate by-law for the adoption of the Draft Transparency and Accountability Policy.

Carried

RESOLUTION 13-165:

A. Byham – R. Bertrand

That Council adjourn at 8:00 p.m.

Carried

Mayor

CAO