MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD TUESDAY, JULY 31ST, 2012 AT 9:30 A.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

PRESENT: MAYOR: A. BYHAM
COUNCILLORS: L. LACROIX
D. GREIG
R. BERTRAND

TREASURER: L. JONES

EXCUSED ABSENCE: COUNCILLOR: L. CRICHTON-BERNIER
CAO: A. PELLOW

DECLARATION OF PECUNIARY INTEREST(S): Pursuant to the Municipal Conflict of Interest Act R.S.O. 1990, Chapter M. 50, Section 5,

RESOLUTION 21-303:
L. Lacroix – R. Bertrand
That Vianet’s application to install Fibre Optic Cable in the Parliament Blvd./Pineland Road area be approved.

Carried

RESOLUTION 21-304:
R. Bertrand – L. Lacroix
That the Mayor and Treasurer be authorized to execute an agreement with the Ontario Trillium Foundation in regard to improvements to the Recreation Centre entrance.

Carried

RESOLUTION 21-305:
L. Lacroix – D. Greig
That the Treasurer be authorized to sign on behalf of the CAO the Phelps Group recruitment agreement for an Economic Development Officer with the understanding that the funding for the agreement be provided from the 2012 Economic Development Budget.

Carried

RESOLUTION 21-306:
L. Lacroix – R. Bertrand
That Council adjourn at 10:55 a.m.

Carried

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Mayor                   Treasurer