

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, APRIL 1<sup>ST</sup>, 2019  
AT 6:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS

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PRESENT: DEPUTY MAYOR: R. SMITH  
COUNCILLORS: G. BERNIER  
N. SCHUURMAN  
L. BERNIER

DEPUTY CLERK/  
TREASURER: L. JONES

VIA PHONE: ACTING CAO/CLERK: B. MAJOR

EXCUSED ABSENCE: MAYOR: M. LEVESQUE

GUESTS/DELEGATIONS: Chapleau Regional Development Corporation  
Michel Sylvestre – President  
William Elliott – ELNOS  
13 Members of the Public in attendance

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

Meeting was called to order

Presentation and information pertaining to the proposed Chapleau Drag Races being planned by the Chapleau Regional Development Corporation were heard and questions were answered. Deputy Mayor R. Smith informed those in attendance that the request would be placed on the agenda of the Regular Council meeting being held April 8, 2019.

**RESOLUTION 7-94:**

N. Schuurman – L. Bernier

WHEREAS the Council of the Township of Chapleau deems it expedient to confirm the proceedings of Council meetings;

NOW THEREFORE be it resolved that By-Law 2019-22 being a by-law to confirm the proceedings of Council be considered read a first, second and third time and finally passed this 1<sup>st</sup>, day of April 2019.

Carried

**RESOLUTION 7-95:**

G. Bernier – N. Schuurman

That Council adjourn at 8:05 p.m.

Carried

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Mayor

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Deputy Clerk/Treasurer