MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD WEDNESDAY, DECEMBER 11TH, 2013 AT 6:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

PRESENT: MAYOR: A. BYHAM
COUNCILLORS: L. LACROIX
D. GREIG
CAO: A. PELLOW

EXCUSED ABSENCE: COUNCILLOR: L. CRICHTON-BERNIER
R. BERTRAND

GUESTS/DELEGATIONS: Chapleau Economic Development Corporation
K. Lindquist - President
J. Bernier - Member
T. Black - Member
R. Perreault - Member

J. Langelier - Director of Leisure and Culture Services

Bruce Cudmore - CDA Consulting
Peter Meyer - Quadra Consulting Group

DECLARATION OF PECUNIARY INTEREST(S): None disclosed.

RESOLUTION 31-339:
L. Lacroix - D. Greig
That Council schedule a Special Meeting of Council for Monday, January 6th, 2014 at 6:30 p.m. for the purpose of giving final approval to:
1. The Small Rural and Northern Municipal Infrastructure Fund - Capacity Funding Agreement.
2. The Small Rural and Northern Municipal Infrastructure Fund application.

Carried

RESOLUTION 31-340:
L. Lacroix - D. Greig
That Council receive the Chapleau Waterfront Development Schematic Design dated December 11th, 2013 and referred this matter to a Special Meeting of Council on January 8th, 2014 for further review.

Carried
RESOLUTION 31-341:
L. Lacroix - D. Greig
That Council adjourn at 7:15 p.m.

Carried

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Mayor                                                                 CAO