

## Minutes of council for October the 15<sup>th</sup>/09

Council met with Duane Burkitt absent. The meeting was Chaired by the Reeve Wanda Donaldson--\*\*\* Indicates a resolution of Council. All resolutions were carried.

There were no admissions of Pecuniary Interest.

1. \*\*\* Terry Middleton — Janet Robbins; To adopt the previous minutes as circulated.
2. \*\*\* Terry Middleton — John Woolley; To enter into caucus with citing Section 239(2) 9a0 and (b) reasons being the information before Council identifies individuals and property, for sale.
3. \*\*\* Terry Middleton — Janet Robbins; To return to open Council.
4. \*\*\* Terry Middleton — Janet Robbins; To advertise for replacement for Andrew McMurray who will retire from the Municipality in April of 2010. The replacement Will be for a (Clerk only) to commence working on February 1<sup>st</sup> 2,010
5. \*\*\* John Woolley — Janet Robbins; To adopt the road agreement with 1684566 Ont. Inc. on the signature of the Reeve and Clerk.
6. \*\*\* Janet Robbins — Wanda Donaldson; To adjourn to meet Monday October the 26<sup>th</sup>.2009 at 7:00 P.M.
7. Note—the meeting to be held on Monday the 26<sup>th</sup> day of October will immediately go into Caucus with auditors after the opening of a Regular meeting of Council.

Reeve Wanda Donaldson  
Wanda Donaldson

Clerk Andrew McMurray  
Andrew McMurray.

Copies of the minutes are available at the Municipal Office