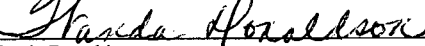


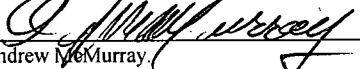
Minutes of Council for November 19th/2009

Council met with all members present; The meeting was Chaired by Reeve Wanda Donaldson
-*** indicates a resolution of Council. All motions carried.

- 1.*** Janet Robbins — Duane Burkitt; To adopt the previous minutes as circulated.
- 2.*** regarding the correspondence — Duane Burkitt has offered to trap the beaver at no cost to the Municipality — This correspondence to Rocky Wannamaker.
- 3.*** Terry Middleton — Janet Robbins; To accept the offer of Councillor Duane Burkitt.
- 4.*** Duane Burkitt — Terry Middleton; To receive and adopt the Correspondence.
- 5.*** John Woolley — Duane Burkitt; To approve of the Christmas closing days as prepared by the Clerk. — Notice to Public---The Municipal Office will be closed during the Christmas week.
- 6.*** Duane Burkitt — Janet Robbins; To approve the transfer of accounts as presented by the Clerk.
- 7.*** Terry Middleton — Duane Burkitt; To adopt the plan of Sustainability as presented by Joan Donaldson.
- 8.*** To do a mail out to all ratepayers of the Municipality requesting their response to the 'Sustainability Plan' and to incorporate a form of questionnaire in the 'Mail out'
- 9.*** Terry Middleton — John Woolley; To reply to Tyendinaga regarding their resolution requesting support to close the Dump Site; Council needs more Information regarding the matter.
- 10.*** Duane Burkitt — Wanda Donaldson; To endorse the resolution of Lambton County Council requesting a moratorium on the Major Health Care Restructuring.
- 11.*** Council of the Whole — regarding the missing crushed stone (taken from the Municipal Roads stockpile) to do nothing at this time as more proof as to the location of the stolen goods is needed.
- 12.*** Terry Middleton — Janet Robbins; to adjourn to meet on the 3rd day of December\2009 At 7:00 P.M. Or at the call of the Reeve or Council.

Special note — Council of the Whole wish to see the search for a grader (lease or purchase) to continue.

Reeve 
Wanda Donaldson.

Clerk 
Andrew Murray.

Copies of minutes are available at the Municipal Office.