

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

February 27, 2017

Municipal Building

Reeve Donaldson called the special meeting of Council to Order at 8:30 a.m. on the above noted date, with all members present. No declaration of potential conflict of interest was declared. The meeting was opened with a minute of silence.

Staff Present: B. Crocker, Clerk-Treasurer

MOTION: (2017-050) CLARKE – WALKER

THAT Council goes into By-laws.

MOTION: (2017-051) CLARKE – REILLY

RESOLVED, THAT By-law No. 2017-08, being a by-law to authorize the Reeve and Clerk to sign the Agreement entered into between the Township and Her Majesty The Queen In Right Of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs, in regards to the Ontario Community Infrastructure Fund (OCIF) Top-Up Application Component – 2016, to be passed this 27th day of February, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-052) WALKER – MARTIN

RESOLVED, THAT By-law No. 2017-09, being a by-law to authorize the Reeve and Clerk to sign the Agreement entered into between the Township and Her Majesty The Queen In Right Of Ontario as represented by the Minister of Natural Resources and Forestry, in regards to providing municipal fire services in various situations that the Township is not able to effectively handle, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-053) CLARKE – WALKER

THAT Council comes out of By-laws, resuming regular business.

MOTION: (2017-054) MARTIN – WALKER

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(e) of the *Municipal Act* pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

MOTION: (2017-055) MARTIN – CLARKE

RESOLVED, THAT Council comes out of the closed meeting, resuming regular business.

MOTION: (2017-056) CLARKE – WALKER

THAT Council adjourns the special meeting of February 27th, 2017 to meet again on March 07th, 2017 or at the call of the Reeve.

Adjourned: 9:27 a.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER