

THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADDITIONAL

***Minutes of the Special Meeting
September 24th, 2014***

The following minutes are comprised of resolutions and the Deputy Clerk's interpretation of the meeting. The meeting was called to order at 5:10 PM.

Present: A. Jalak, R. Wigmore, C. Burton, M. Muscat, J. Paul
Staff: K. Young,

Visitors: See attached list.

Res: 149-2014 M. Muscat, J. Paul

WHEREAS the Municipal Act S.O. 2001 Ch, 25, as amended, Section 239 (2) Permits closed meetings, therefore be it resolved that Council proceeds in closed session at 5:11pm in order to address a matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board. (cd)

Res: 150-2014 A. Jalak, R. Wigmore

BE IT RESOLVED THAT COUNCIL returns to open meeting at 5:30pm. (cd)

Deputy Clerk was instructed to proceed with the signing, along with the Mayor, of the necessary documents on the sale of 6343 Highway 17, Tarbutt Township.

Res: 151-2014 R. Wigmore, M. Muscat

BE IT RESOLVED THAT COUNCIL passes By-Law 26-2014 being a by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 152-2014 J. Paul, R. Wigmore

BE IT RESOLVED THAT COUNCIL adjourns at 5:40pm until October 15th, 2014 or at the call of the Mayor. (cd)

Date: October 15, 2014

Mayor – Chris Burton

Seal

Clerk/Deputy Clerk