

**THE CORPORATION OF THE TOWNSHIP OF EAR FALLS**

**MINUTES** of the Special Meeting of Ear Falls Council  
Ear Falls Municipal Council Chambers  
February 23<sup>rd</sup>, 2018 @ 3:00 p.m.

**1. CALL TO ORDER**

Mayor Kevin Kahoot called the Meeting to order at 3:00 p.m.

**2. ROLL CALL**

Mayor Kevin Kahoot, Councillor Rob Eady, Councillor Jim Desmarais, Councillor Vic Robinson, Clerk Treasurer Administrator Kimberly Ballance, and Deputy Clerk Treasurer Paulette Covell

**3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None Declared.

**4. MATTERS FOR WHICH SPECIAL MEETING WAS CALLED**

L07-LE

4.1 Review of Mark Legros' Delegation at the February 21<sup>st</sup>, 2018 Regular Meeting of Council re: Recreation Centre Canteen.

RESOLUTION NO. 048

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT Council waives the 2016 / 2017 Canteen Rental Fees of \$372.88 for Mark Legros.

Carried.

**5. ADJOURNMENT**

5.1 RESOLUTION NO. 049

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT this Special Meeting of Council adjourn at the hour of 3:27 p.m.

Carried.

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Mayor

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Clerk