

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Special Meeting of Ear Falls Council
Ear Falls Municipal Council Chambers
July 17th, 2018 @ 8:30 a.m.

1. CALL TO ORDER

Mayor Kevin Kahoot called the Meeting to order at 8:30 a.m.

2. ROLL CALL

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

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

4. MATTERS FOR WHICH SPECIAL MEETING WAS CALLED

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4.1 By-Law No. 2166-18, a By-Law to Authorize Certain New Capital Works of the Corporation of the Township of Ear Falls (The “Municipality”); to Authorize the Submission of an Application to Ontario Infrastructure and Lands Corporation (“OILC”) for Financing Such Capital Works; to Authorize Temporary Borrowing from OILC to Meet Expenditures in Connection with Such Works; and to Authorize Long Term Borrowing for Such Works Through the Issue of Debentures to OILC.

RESOLUTION NO. 159

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 2166-18 as passed.

Carried.

5. ADJOURNMENT

5.1 RESOLUTION NO. 160

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT this Special Meeting of Council adjourn at the hour of 8:35 a.m.

Carried.

Mayor

Clerk