

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Special Meeting of Ear Falls Council
Ear Falls Municipal Council Chambers
June 28th, 2013 @ 11:00 a.m.

1. CALL TO ORDER

Mayor Kevin Kahoot called the Meeting to order at 11:00 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

T.C.

4.1 By-Law No. 1809-13, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, 2001, S.O. 2001, c. 25* as Amended.

RESOLUTION NO. 211

Moved by Jim Desmarais. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 1809-13 as passed.

Carried.

5. ADJOURNMENT

5.1 RESOLUTION NO. 212

Moved by Vic Robinson. Seconded by Jim Desmarais.

RESOLVED THAT this Special Meeting of Council adjourn at the hour of 11:05 a.m.

Carried.

Mayor

Clerk