

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Special Meeting of Ear Falls Council
Ear Falls Municipal Council Chambers
September 20th, 2017 @ 6:30 p.m.

1. CALL TO ORDER

Mayor Kevin Kahoot called the Meeting to order at 6:35 p.m.

2. ROLL CALL

Mayor Kevin Kahoot, Councillor Jim Desmarais, Councillor Rob Eady, Councillor Daniel Sutton, Deputy Clerk Darlene Stone, and two (2) members of the public.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

4. MATTERS FOR WHICH SPECIAL MEETING WAS CALLED

C07-CA

4.1 Appointment of Councillor.

RESOLUTION NO. 240

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT Council hereby appoint Victor Robinson as Councillor for the Corporation of the Township of Ear Falls to November 30th, 2018.

Carried.

4.2 Declaration of Office and Oath of Allegiance.

Victor Robinson recited the Declaration of Office and Oath of Allegiance in accordance with Section 232 (1) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended. Mayor Kahoot welcomed Mr. Robinson to Council.

5. ADJOURNMENT

5.1 RESOLUTION NO. 241

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT this Special Meeting of Council adjourn at the hour of 6:40 p.m.

Carried.

Mayor

Clerk