

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Special Meeting of Ear Falls Council
Ear Falls Municipal Council Chambers
August 12th, 2009 @ 7:00 p.m.

1 CALL TO ORDER

Mayor Bergman called the Meeting to order at 7:18 p.m.

2 ROLL CALL

Mayor Ron Bergman Sr., Councillor Dave Wilson, Councillor Robert Doyle,
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

M01-NO

4.1 Re-schedule Regular Meeting of Council scheduled for August 19th,
2009 to August 26th, 2009 due to lack of quorum.

RESOLUTION NO. 409

Moved by Robert Doyle. Seconded by Dave Wilson.

WHEREAS Section 5.2.1 of By - Law No. 1442-09 provides that the
Regular Meetings of Council shall be held in the Municipal Council
Chambers as follows:

- on the first and third Wednesday of each month at 7:00 p.m. or
- on such other day and place as may be determined by a majority
of Council upon the passing of a Resolution.
- when the day for a Regular Scheduled Meeting of Council falls
on a Holiday, Council shall meet at the established hour on the
next following day which is not a Holiday, Saturday nor
Sunday; and

WHEREAS Council members may be away Wednesday, August 19th,
2009: and

WHEREAS Council deems it necessary to move the Council Meeting
to preserve quorum;

NOW THEREFORE BE IT RESOLVED THAT the Regular Meeting of Council scheduled for Wednesday, August 19th, 2009 be re-scheduled to Wednesday, August 26th, 2009.

Carried.

*F11-CU

4.2 Application to the Department of Canadian Heritage for the Cultural Spaces Canada Program re: Funding for the Museum component of the Ear Falls Multiplex and specialized equipment.

RESOLUTION NO. 410

Moved by Dave Wilson. Seconded by Robert Doyle.

RESOLVED THAT Clerk Treasurer Administrator Kimberly Ballance be authorized and directed to submit an Application to the Department of Canadian Heritage for the Cultural Spaces Canada Program re: Funding for the Museum component of the Ear Falls Multiplex and specialized equipment as per the attached.

Carried.

5 ADJOURNMENT

5.1 RESOLUTION NO. 411

Moved by Dave Wilson. Seconded by Robert Doyle.

RESOLVED THAT this Special Meeting of Council adjourn at the hour of 7:30 p.m.

Carried.

Mayor

Clerk