

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, February 13, 2008

PRESENT: Mayor Steven Harasen  
Councillor Dawne Kilgour  
Councillor Roger Shott  
Councillor James Jeffery  
Councillor Maureen Schmidt  
Councillor Beverly Mercer  
Acting Clerk Delma Stajkowski

ABSENT: Councillor Bev Dale

Mayor Harasen called the meeting to order at 7:52 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

There was no disclosure of interest noted at this time.

RESOLUTIONS:

Resolution declaring this a SPECIAL MEETING OF COUNCIL to adopt the by-law for the Municipal Infrastructure Investment Initiative and to discuss personnel issues.

Res. No. 65-2-2008

Moved by: James Jeffery  
Seconded by: Maureen Schmidt

THAT this be declared a Special Meeting of Council to adopt the by-law for the Municipal Infrastructure Investment Initiative and to discuss personnel issues.

**CARRIED**

Discussion:

1<sup>st</sup> and 2<sup>nd</sup> Reading of By-law Number 760-2008 being a by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation ("OIPC") for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project of The Corporation of the Municipality of Neebing (the "Municipality"), and to approve the expenditure of funds on said eligible capital project.

Res. No. 66-02-2008

Moved by: Roger Shott  
Seconded by: Beverly Mercer

THAT by-law Number 760-2008, being a By-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation ("OIPC") for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project of The Corporation of the Municipality of Neebing (the "Municipality"), and to approve the expenditure of funds on said eligible capital project be read for a first and second time this 13<sup>th</sup> day of February 2008.

**CARRIED**

To adjourn into an In-Camera session to discuss personnel issues.

Res. No. 67-02-2008

Moved by: Beverly Mercer  
Seconded by: Roger Shott

THAT the time being 7:54 p.m., this Special Meeting of Council is adjourned to an In-Camera Meeting to discuss personnel issues.

**CARRIED**

To adjourn the In-camera session and return to the Special Meeting.

Res. No. 69-02-2008

Moved by: Dawne Kilgour  
Seconded by: Maureen Schmidt

THAT the time being 9:52 p.m., this In-Camera Session is hereby adjourned and the Special Meeting of Council is resumed.

**CARRIED**

3<sup>rd</sup> Reading of By-law Number 760-2008 being a by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation ("OIPC") for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project of The Corporation of the Municipality of Neebing (the "Municipality"), and to approve the expenditure of funds on said eligible capital project.

Res. No. 70-02-2008

Moved by: Maureen Schmidt  
Seconded by: James Jeffery

THAT by-law Number 760-2008 being a by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation ("OIPC") for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project of The Corporation of the Municipality of Neening (the "Municipality"), and to approve the expenditure of funds on said eligible capital project be read for a third time and finally passed this 13<sup>th</sup> day of February 2008.

ADJOURNMENT:

Res. No. 71-02-2008

Moved by: Maureen Schmidt  
Seconded by: James Jeffery

THAT the time being 9:54 p.m., this Special Meeting of Council is hereby adjourned.

**CARRIED**

SPECIAL MEETING OF COUNCIL

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Mayor  
Steven Harasen

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Acting Clerk  
Delma Stajkowski, AMCT