

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CHAMBERLAIN HELD IN COUNCIL CHAMBERS ON Tuesday January 17th, 2017 at 7:00 P.M.

Present: Kerry Stewart, Charles Codd, Shirley Blackburn, Cary Hager, Carol Tucker, Calvin Rodgers, and Deanna Stevenson.

Regrets: None.

Guest: Joel Legasy, Fire Management Supervisor MNR re TWP/MNR Fire Agreement

CALL TO ORDER: 7:00 p.m.

2017-18 Charles Codd/Shirley Blackburn

WHEREAS there is a quorum of Council present;

BE IT RESOLVED THAT the special meeting of Tuesday January 17th, 2017, is hereby opened for business. -Carried

2017-19 Carol Tucker/Shirley Blackburn

BE IT RESOLVED THAT the Agenda of Council for this meeting is hereby adopted as presented. –Carried

2017-20 Charles Codd/Shirley Blackburn

THAT this meeting be adjourned until the next regular meeting February 7th, 2017, or at the call of the Chair. -Carried

ADJOURNED: 7:50 p.m.

Correspondence:

Inter-Agency Fire Response Operating Guidelines
The Municipal Forest Fire Management Agreement

Reeve: _____

Clerk-Treasurer/CAO: _____