

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CHAMBERLAIN HELD IN COUNCIL CHAMBERS ON Monday January 9th, 2017 at 7:00 P.M.

Present: Cary Hager, Kerry Stewart, Charles Codd, Shirley Blackburn and Calvin Rodgers.

Regrets: None.

Interviewees: Melanie (Milne) Wreggitt, Gerard Guenette, and Carol Tucker.

CALL TO ORDER: 7:00 p.m.

2017-13 Shirley Blackburn/Charles Codd

WHEREAS there is a quorum of Council present; and

THAT the special meeting of Monday January 9th, 2017 be hereby opened for business. -Carried

2017-14 Charles Codd/Shirley Blackburn

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

2017-15 Charles Codd/Shirley Blackburn

WHEREAS Council has advertised in local media that there is a vacant seat on Council;

AND WHEREAS Council has received 3 application(s) for the position of Councillor;

BE IT RESOLVED THAT the Council for the Township of Chamberlain hereby declares that Carol Tucker be appointed as Councillor for the Township of Chamberlain. –Carried

2017-16 Cary Hager/Shirley Blackburn

BE IT RESOLVED THAT the Township of Chamberlain instructs the Clerk-Treasurer to donate \$100 to the Englehart Winter Carnival Committee towards the sponsorship of two dogsled teams to provide free sled rides to the general public. –Carried

2017-17 Charles Codd/Cary Hager

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

ADJOURNED: 8:15 p.m.

Correspondence:

Councillor Applications

2017 Englehart Winter Carnival Committee

Reeve: _____

Clerk-Treasurer/CAO: _____