



## **MINUTES**

### **THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY**

#### **THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY**

**SPECIAL COUNCIL MEETING HELD at MUNICIPAL OFFICE  
JUNE 13<sup>TH</sup>, 2011**

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#### **I CALL MEETING TO ORDER**

- A. Attendance Mayor Jack Wilson  
Cllr Steve Bennett  
Cllr Jim Sheedy  
Cllr George Hodgkinson  
Cllr Allan Wren  
Cllr Jen Gauthier  
Cllr Debbie Robinson

Bruce Lloyd, Treasurer/Deputy CAO  
David Saunders, Public Works Manager  
John Baird, CAO

Excused None

#### B. Motion to Open

SM11-06-011 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson  
That the Special Council Meeting of June 13<sup>th</sup>, 2011 be called to  
order at 7:00 PM.  
**CARRIED**

#### C. Motion to Excuse

None.

#### **II APPROVAL OF AGENDA**

SM11-06-012 Moved by Cllr Wren, seconded by Cllr Sheedy  
That Council deems that the required notice for the June 13<sup>th</sup>,  
2011 Special Council Meeting has been given and that the  
agenda be approved as follows:  
• 2011 Budget  
**CARRIED**

#### **III BUSINESS**

#### A. 2011 Budget

SM11-06-013 Moved by Cllr Bennett, seconded by Cllr Wren  
That the Township of Laurentian Valley approve an amount of  
\$3,119,783.00 to be raised by taxation.  
**CARRIED**

**IV ADJOURNMENT**

SM11-06-014 Moved by Cllr Sheedy, seconded by Cllr Wren  
That the Special Council Meeting of June 13<sup>th</sup>, 2011 be  
adjourned at 8:15 PM.

**CARRIED**

**ADOPTED AS PRESENTED THIS TWENTY-FIRST DAY OF JUNE, 2011**

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Jack Wilson, Mayor

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John Baird, Chief Administrative Officer