



MINUTES

THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN
VALLEY
SPECIAL COUNCIL MEETING HELD IN MUNICIPAL OFFICE COUNCIL CHAMBERS
February 2nd, 2010

I CALL MEETING TO ORDER

- A. Attendance Mayor Jack Wilson
Cllr Steve Bennett
Cllr Ken Brown
Cllr Dennis Gauthier
Cllr George Hodgkinson
Cllr Debbie Robinson
Cllr Jim Sheedy
- John Baird, CAO/Clerk
Lauree Armstrong, Municipal Planner
- Excused None
- B. Motion to Open
- SM-10-02-001 Moved by Cllr Robinson, seconded by Cllr Gauthier
That the Special Council Meeting of February 2nd, 2010 be called
to order at 6:50 p.m.
CARRIED
- C. Adopt Agenda
- SM-10-02-002 Moved by Cllr Robinson, seconded by Cllr Bennett
That Council deems that the required notice for the February 2nd,
2010 Special Council Meeting has been given, and that the
agenda be approved as follows:
Appointment of Public Works Manager
Adjournment
CARRIED

II DECLARATION OF PECUNIARY INTEREST

None

III BUSINESS

- A. Appointment of Public Works Manager
- SM-10-02-003 Moved by Cllr Bennett, seconded by Cllr Robinson
That Council appoints David Saunders as Public Works Manager
for the municipality effective May 3rd, 2010 and authorizes the
mayor and CAO to sign the Employment Agreement negotiated
between Mr. Saunders and the municipality.
CARRIED

MOTION TO ADJOURN

SM-10-02-004 Moved by Cllr Gauthier, seconded by Cllr Robinson
That the Special Council Meeting of February 2nd, 2010 be
adjourned at 6:55 PM.

CARRIED

ADOPTED AS PRESENTED THIS SIXTEENTH DAY OF FEBRUARY, 2010.

Jack Wilson, Mayor

John Baird, Chief Administrative Officer