



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
July 27, 2010

I CALL MEETING TO ORDER

- A. Attendance Mayor Jack Wilson
Cllr Ken Brown
Cllr Dennis Gauthier
Cllr Debbie Robinson
Cllr Jim Sheedy

Bruce Lloyd, Treasurer/Deputy CAO
Lauree Armstrong, Planner

- Excused Cllr Steve Bennett
Cllr George Hodgkinson

B. Motion to Open

- SM-10-07-028 Moved by Cllr Robinson, seconded by Cllr Gauthier
That the Special Council Meeting of July 27th, 2010 be called to
order at 5:10 p.m.
CARRIED

C. Motion to Excuse

- SM-10-07-029 Moved by Cllr Gauthier, seconded by Cllr Robinson
That Cllr Steve Bennett and Cllr George Hodgkinson be excused
from the Special Council Meeting of July 27th, 2010.
CARRIED

D. Adopt Agenda

- SM-10-07-030 Moved by Cllr Brown, seconded by Cllr Sheedy
That Council deems that the required notice for the July 27th,
2010 Special Council Meeting has been given, and that the
agenda be approved as attached.
CARRIED

II DECLARATION OF PECUNIARY INTEREST

None

III BY-LAW APPROVAL

- SM-10-07-031 Moved by Cllr Sheedy, seconded by Cllr Brown
That the following By-Law be enacted and passed:
By-Law #2010-07-036 Amend Tax Installment Due Dates

CARRIED

IV MOTION TO ADJOURN

SM-10-07-032 Moved by Cllr Robinson , seconded by Cllr Gauthier
That the Special Council Meeting of July 27th, 2010 be adjourned
at 5:14 p.m.
CARRIED

ADOPTED AS PRESENTED THIS TWENTY-FIRST DAY OF SEPTEMBER, 2010.

Jack Wilson, Mayor

John Baird, Chief Administrative Officer