

COUNCIL MINUTES

January 30th, 2007

Reeve Jack Wilson welcomed all present by inviting them to join in the Lord's Prayer.

The Reeve called the meeting to order with Council present: Steve Bennett, Ken Brown, Dennis Gauthier, George Hodgkinson, Debbie Robinson and Jim Sheedy.

Also present was Darrel Ryan, CAO and Lauree Armstrong, Planner

MOVED BY: Steve Bennett
SECONDED BY: Ken Brown

To open the General Meeting of Council.
CARRIED.

There was no disclosure of pecuniary interest.

MOVED BY: Debbie Robinson
SECONDED BY: Dennis Gauthier

That the agenda be adopted as amended.
CARRIED.

DELEGATIONS:

- * Algonquin College - Maryanne Mask/Jamie Bramburger
- * M.P.A.C. - Cecilia Buelow

MOVED BY: Steve Bennett
SECONDED BY: George Hodgkinson

That Council move into a closed meeting to discuss personal matters about an identifiable individual, including municipal or local board employees.
CARRIED.

- * Jp2g Consultants - Neil Caldwell
- * Remuneration - Dennis Gauthier

MOVED BY: George Hodgkinson
SECONDED BY: Steve Bennett

That Council move out of the closed meeting.
CARRIED.

NEW BUSINESS:

- * OVWRC - Carpets, Mats

BY-LAWS:

By-Law Number 07-01-330 being a by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (“OIPC”) for Funding from the Rural Infrastructure Investment Initiative for new eligible capital projects of the Corporation of the Township of Laurentian Valley (The “Municipality”); and to approve the expenditure of funds on said eligible capital projects was given three readings and passed on a motion by Debbie Robinson and Steve Bennett.

OTHER BUSINESS:

- * False Alarms
- * Newsletter (Feb 6th)
- * Special Pickup
- * Petawawa Meeting

ADJOURNMENT:

MOVED BY: Ken Brown
SECONDED BY: Debbie Robinson

That the meeting adjourn.
CARRIED.

REEVE

CHIEF ADMINISTRATIVE OFFICER