

CORPORATION OF THE TOWN OF RENFREW

Minutes of a Special Meeting of the Council of the Corporation of the Town of Renfrew held in the Council Chambers on Monday March 29th, 2010 at 7:00 p.m.

PRESENT WERE Mayor Heins
Reeve Green

COUNCILLORS Anderson, Cole, Guyea, Ringrose, Windle

ALSO PRESENT Clerk Bulmer, Director Asselin, Director Whitman-McKie,
Treasurer O'Reilly, Chief Longtin

Media (Mercury, MyFm)

I. CALLING THE ROLL

II. DECLARATION OF PECUNIARY INTEREST
AND THE GENERAL NATURE THEREOF

None Declared.

III. SPECIAL MEETING ITEM

2010 - 3 - 31
MOVED by Councillor Cole, Reeve Windle

THAT Renfrew Town Council acknowledges that the \$180,000 allocated by the Ministry of Transportation will be used for the specified Connecting Link capital improvements on Highway 60, being Stewart Street between Bridge Street and Bruce Street; and

THAT a final project summary report detailing expenditures, use of provincial funding, and outcomes achieved, shall be attested by the Town Treasurer and submitted to the Ministry, understanding that the Minister may request an independent audit of the project; and

THAT any funds intended for this project that are not used in accordance with Ministry Connecting Link Guidelines or the terms outlined above will be returned to the Ministry; and

THAT funds not expended by March 31st, 2012 will be returned to the Province.

- CARRIED -

VI. NEW AND UNFINISHED BUSINESS

V. ADJOURNMENT

2010 - 3 - 32
MOVED by Councillor Cole, Councillor Windle

THAT we do now adjourn (Time of adjournment 7:26 p.m.)

- CARRIED -



MAYOR - Sandra J. Heins



CLERK - Kim R. Bulmer