

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 Main Floor Boardroom on Friday, September 10th, 2010 at 1:00 p.m.

PRESENT WERE Mayor Heins
Reeve Green

COUNCILLORS Cole, Guyea, Ringrose, Windle

ALSO PRESENT Clerk Bulmer, Director Whitman-McKie
Media (Mercury)

ABSENT Councillor Anderson, Treasurer O'Reilly, Director Asselin,
Chief Longtin

I. CALLING THE ROLL

II. DECLARATION OF PECUNIARY INTEREST
AND THE GENERAL NATURE THEREOF

None Declared

III. SPECIAL MEETING ITEMS

2010 - 9 - 1
MOVED by Councillor Cole, Councillor Ringrose

THAT Renfrew Town Council endorse the hiring of Mr. Geoff Patterson as the Program Developer on an 18 month contract position with a start date of September 27th, 2010.

- LOST -

Recorded Vote

Yeas

Nays

Mayor Heins
Reeve Green
Councillor Cole
Councillor Guyea
Councillor Ringrose
Councillor Windle

2010 - 9 - 2
MOVED by Councillor Windle, Councillor Guyea

THAT Renfrew Town Council endorse the hiring of Mr. Grant Lavallee as the Program Developer on an 18 month contract position with a start date to be determined.

- CARRIED -

Recorded Vote

Yeas

Nays

Mayor Heins
Reeve Green
Councillor Cole
Councillor Guyea
Councillor Ringrose
Councillor Windle

III. SPECIAL MEETING ITEMS cont'd

2010 - 9 - 3

MOVED by Councillor Cole, Councillor Ringrose

THAT By-Law 42-2010, being a by-law to appoint members to the Joint Compliance Audit Committee, be read a first time and be deemed to have been read a second time.

- CARRIED -

2010 - 9 - 4

MOVED by Councillor Guyea, Councillor Windle

THAT By-Law 42-2010, being a by-law to appoint members to the Joint Compliance Audit Committee, be read a third time and be passed.

- CARRIED -

2010 - 9 - 5

MOVED by Councillor Guyea, Councillor Windle

THAT By-Law 43-2010, being a by-law to delegate executive authority for decisions to the Town Clerk in the event Council finds itself subject to Section 275 of the Municipal Act, 2001 regarding "Restricted Acts after Nomination Day", be read a first time and be deemed to have been read a second time.

- CARRIED -

2010 - 9 - 6

MOVED by Reeve Green, Councillor Cole

THAT By-Law 43-2010, being a by-law to delegate executive authority for decisions to the Town Clerk in the event Council finds itself subject to Section 275 of the Municipal Act, 2001 regarding "Restricted Acts after Nomination Day", be read a third time and be passed.

- CARRIED -

Recorded Vote

Yeas

Nays

Mayor Heins
Reeve Green
Councillor Cole
Councillor Guyea
Councillor Ringrose
Councillor Windle

IV. NEW AND UNFINISHED BUSINESS

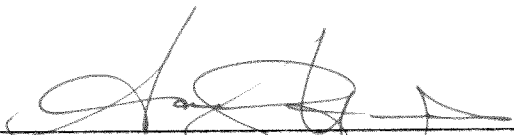
V. ADJOURNMENT

2010 - 9 - 7

MOVED by Councillor Guyea, Councillor Ringrose

THAT we do now adjourn (Time of adjournment 1:46 p.m.)

- CARRIED -


MAYOR - Sandra J. Heins


CLERK - Kim R. Bulmer