

Special Meeting of Council

Tuesday, October 11, 2011 at 10:00 am

Council Chambers, Magnetawan

Present: Mayor, Sam Dunnett Councillor, Bryan Hampson

Councillor, Charlie Gray Councillor, Jack Crossman

Councillor Crossman

Staff: Roger Labelle, Clerk

Ron Catcher, Manager of Operations and Roads

Guest: Kirk D. Ryan, VP, Mosey & Mosey regarding District Wide Plans for employee Benefits.

Declaration of Pecuniary Interest: None

Resolution no. 2011-309

Moved by: Councillor Hampson

Second by: Councillor Gray

Be it resolved that the Council of the Municipality of Magnetawan adopts the agenda for this special meeting. Carried

Resolution no. 2011-310

Moved by: Councillor Mutton

Second by: Councillor Crossman

Be it resolved that the Municipality of Magnetawan accepts report dated October 3, 2011 from the Clerk regarding vacation schedule for the remainder of the year. Carried

Resolution no. 2011-311

Moved by: Councillor Hampson

Seconded by: Councillor Gray

Be it resolved that the Council of the Municipality of Magnetawan adjourns this meeting at 12:30 p.m. Carried

Oct 11th 2011 Special Meeting Minutes

Tuesday, 11 October 2011 00:00 -

Mayor

Clerk