

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Special Council Meeting

Tuesday, June 29, 2010

5:30 p.m., at the Municipal Office in Dunchurch

Present: Chris Armstrong, Mayor
Bill Church, Councillor
Alan Ladd, Councillor
Morley Moore, Councillor

Staff: Liliane Nolan, CAO-Clerk
Tammy Wylie, Treasurer

Regrets: Joe Lamb, Councillor

Mayor Chris Armstrong called this meeting to order at 5:30 p.m.

Disclosure of Pecuniary Interest and General Nature Thereof: None noted as presented.

Adoption of the Agenda

2010-340 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Council Agenda for this meeting be adopted as printed and circulated. **Carried**

Approval of Accounts Payable

2010-341 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That the Accounts Payable in the amount of \$386,585.33 be approved. **Carried**

By-Law No. 54-2010, Confirming By-Law

2010-342 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That By-Law No. 54-2010, being a by-law to confirm the proceedings of the Special Council meeting held on Tuesday, June 29, 2010, be Read a First and Second time this 29th day of June, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 29th day of June 2010 and numbered No. 54-2010. **Carried**

Adjournment

2010-343

Moved by Councillor Bill Church

Seconded by Councillor Alan Ladd

That this Council meeting be adjourned at 5:35 p.m.

Carried

Chris Armstrong

Mayor

Liliane Nolan

CAO-Clerk

“Multiple formats are available upon request/as needed only”; Please contact the Municipality of Whitestone in writing at 21 Church Street, Dunchurch, ON P0A 1G0 or phone at 705-389-2466.