

**THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA**

**Minutes December 19, 2014**

Minutes of a special meeting of Council held on Friday, December 19, 2014 at 9:00 h. in the Council Chambers.

**1. CALL TO ORDER**

**2. ROLL CALL**

The following were present Mayor Gibson Councillors: Calvin Chartrand, Dave Foote, and Debbi Grills.

Absent: Bob Reid

Regrets: None

Late: n/a

Staff: Melinda Reith, Clerk;

**3. MOMENT of SILENCE**

**4. DISCLOSURE of PECUNIARY INTEREST & GENERAL NATURE THEREOF**

Pecuniary Interest applies to you if it applies to clubs/organizations you are involved in, or activities of your children, parents or spouse;

**5. DEPUTATIONS/PRESENTATIONS – None**

**6. ADDENDUM (NEW BUSINESS)**

- i. By-law 2014-21 – Authorize the Ontario Community Infrastructure Fund – Formula Based Component

Resolution #19/12/14/001

Moved by Councillor Foote and Seconded by Councillor Grills

**BE IT RESOLVED THAT** By-Law Number 2014-21 being a by-law to authorize the Clerk and Mayor to sign the agreement with the province of Ontario as the Minister of Agriculture, Food and Rural Affairs to allow funds to be received through the Ontario Community Infrastructure Fund – Formula Based Component be read a 1<sup>st</sup> time short and passed.

Carried Unanimously

**7. CLOSED SESSION – none**

**8. BUSINESS ARISING FROM CLOSED SESSION – n/a**

**9. QUESTIONS AND ANSWERS**

- i. none

**10. ADJOURNMENT**

Resolution # 19/12/14/002

Moved by Councillor Chartrand and seconded by Councillor Grills

**BE IT RESOLVED THAT** this meeting adjourn at 09:09h. with Council to meet next on Friday, January 9, 2015 at 14:00 h.

Carried Unanimously

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Mayor – Jim Gibson

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Clerk – Melinda Reith