



MINUTES OF THE SPECIAL COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN  
JULY 27, 2010  
AT THE MATACHEWAN TOWN HALL

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**Councillors Present:** Reeve Beverley Hine, Deputy Reeve Joe Bisson and Councillor Andrew George.

**Staff Present:** Andrew Van Oosten, CAO-Clerk-Treasurer, April George, Administrative Assistant to the CAO and Mike de Rond, Intern.

**Members of the Public:** None

10-142 Moved by: Andrew George  
Seconded by: Joe Bisson

Be it resolved that the special council meeting of the Corporation of the Township of Matachewan is hereby called to order at 3:50PM.

10-143 Moved by: Andrew George  
Seconded by: Joe Bisson

Carried

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the agenda as presented.

10-144 Moved by: Andrew George  
Seconded by: Joe Bisson

Carried

That By-law 2010-16, being a By-law to authorize the Reeve and CAO to execute the agreement of purchase and sale with the ORC for the land at the water pump house is hereby read for a first and second time this 27<sup>th</sup> day July 2010.

10-145 Moved by: Andrew George  
Seconded by: Joe Bisson

Carried

That By-law 2010-16, being a By-law to authorize the Reeve and CAO to execute the agreement of purchase and sale with the ORC for the land at the water pump house is hereby read for the third and final time this 27<sup>th</sup> day of July 2010. Signed, sealed and numbered 2010-16.

10-146 Moved by: Andrew George  
Seconded by: Joe Bisson

Carried

Be it resolved that the special meeting is adjourned at 3:55PM and that the next regular meeting is to be held on August 16<sup>th</sup>, 2010 or at the call of the Reeve.

Carried

X

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Beverley Hine  
Reeve

X

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Andrew Van Oosten  
CAO-Clerk-Treasurer