

10-088

Moved by: Andrew George
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby moves into in-camera discussions regarding: security of the property of the municipality specific to surplus property.

Carried

10-089

Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby moves out of in-camera discussion.

Carried

10-090

Moved by: Andrew George
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby declares the 2 portions of Parcel 7097SST, north of Hwy. 66 (approximately 8 acres) and east of the HEPC right of way as surplus and authorizes the CAO to list it for sale, all subject to various terms and conditions.

Carried

10-091

Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the special council meeting is adjourned at 6:25 PM and that the next regular meeting is to be held on May 17, 2010 or at the call of the Reeve.

Carried

X

Beverley Hine
Reeve

X

Andrew Van Oosten
CAO-Clerk-Treasurer