

TOWNSHIP OF TYENDINAGA
Minutes of the Special Council Meeting - NO. 2007-06s

Municipal Council Chambers, 859 Melrose Road, Shannonville
Thursday, February 22, 2007 at 5:00 pm

Meeting was called to order at 5:07 p.m. Reeve Margaret Walsh presided.

PRESENT: Margaret Walsh Reeve
 Fred Lang Deputy Reeve
 Chris Brady Councillor
 Iain Gardiner Councillor
 Steve Mercer Clerk-Treasurer

REGRETS: Rick Phillips Councillor

Declaration of Pecuniary Interest – None was declared at this time

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Iain Gardiner

That the Townships application for support under the Rural Infrastructure Investment Initiative be amended from a grant request of \$1,152,147.92 to \$471,024.00

CARRIED

Moved by: Councillor Chris Brady
Seconded by: Councillor Iain Gardiner

Be it moved that Liette Osborne – Recreation Coordinator for the Township of Tyendinaga be authorized to submit a financial request to the Department of Canadian Heritage in relation to the "Celebrate Canada!" Program for organizing activities to celebrate Canada Day.

CARRIED

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady

That this Special Council Meeting be adjourned 5:40 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer