

Special Meeting of Council

Thursday, December 8, 2011 at 10:00 am

Friendship Club, Magnetawan

Present: Mayor, Sam Dunnett                      Councillor, Bryan Hampson  
          Councillor, Charlie Gray              Councillor, Jack Crossman  
          Councillor, Mutton

Staff:     Roger Labelle, Clerk  
          Ron Catcher, Manager of Operations and Roads  
          Dean Butticci, Fire chief

Guests:   Steve Haws, Adjusters Limited  
          Bill Riley, MIS Ltd  
          Bill Bryant, P. Eng., Bry-Co Engineering Ltd

Declaration of Pecuniary Interest: None declared

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Resolution no. 2011-352

Moved by: Councillor Mutton

Second by: Councillor Crossman

Be it resolved that the Council of the Municipality of Magnetawan adopts the agenda for this special meeting. Carried

Resolution no. 2011-353

Moved by: Councillor Hampson

Second by: Councillor Gray

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Fire Chief to advertise for recruiting volunteer firefighters for the Magnetawan Fire Department. Carried

Resolution no. 2011-354

Moved by: Councillor Crossman

Seconded by: Councillor Mutton

Be it resolved that the Council of the Municipality of Magnetawan approves the appointment of persons listed on the attached schedule as Volunteer Firefighters for the Magnetawan Fire Department. Carried

Resolution no. 2011-355

Moved by: Councillor Mutton

Seconded by: Councillor Crossman

Be it resolved that the Council of the Municipality of Magnetawan adjourns to closed session at 12:05 p.m. to discuss personnel matters under closed session agenda items 13.1 and 13.2. Carried

Resolution no. 2011-356

Moved by: Councillor Gray

Seconded by: Councillor Hampson

Be it resolved that the Council of the Municipality of Magnetawan reconvenes to opened session at 1:15 pm. Carried

Resolution no. 2011-357

Moved by: Councillor Mutton

Seconded by: Councillor Crossman

Be it resolved that the Council of the Municipality of Magnetawan adjourns this meeting at 1:20 p.m. Carried

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Mayor

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Clerk

**Dec 8th 2011 Special Meeting Minutes**

Thursday, 08 December 2011 00:00 - Last Updated Friday, 13 January 2012 19:19

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