Madawaska Multipurpose Building Committee
Special Meeting of April 14, 2009, 6:30 pm at the M & L Community Hall

Council Representatives: Joe Florent, Randy Jessup, Bob Ogilvie, Jane Dumas, Dave Harper.
Members: Brendia Drew, Georgina Bresnahan, Aurel Thom, Jo Lentz, Margaret Haskin, Rose Jessup, Karin Hiltz.
Special Guest: Larry Taylor.
Regrets: Brian Ackney.

Chair called meeting to order at 6:30 pm.
Chair extended a warm welcome to Larry Taylor and on behalf of the committee expressed our sincere gratitude for all his assistance. She then thanked Bob for all the work he has done on behalf of this committee.
There was no agenda to approve as we were meeting for the sole purpose of completeing the application to Northern Ontario Heritage Fund Corporation. Georgina assisted Larry in completing the application online. We reviewed the **Covering Letter** prepared by Bob. All other information discussed will be found on the completed application when it becomes available.
Motion # 11 - 2009
Moved by: Brendia Drew Seconded by: Karin Hiltz
"To adjourn this meeting at 8:10 pm."

- **Carried**

Chairperson_____Secretary/Treasurer_____
Margaret Haskin **Jo Lentz**