SPECIAL COUNCIL MEETING - MINUTES

On Tuesday, February 12th, 2008 Council of the Corporation of the Township of South Algonquin held a Special Meeting.

Present:

Council:	Councillor Joe Florent	Staff:	Clerk, Harold Luckasavitch
	Councillor Dave Harper		Deputy Clerk, Geraldeen Dubreuil
	Councillor Sid James		Works Superintendent/CBO, Gerald Dunn
	Councillor Randy Jessup		
	Councillor Robert Ogilvie		
	Councillor Richard Shalla		

Regrets: Mayor Percy Bresnahan

Guests: There were approximately thirty (30) individuals/ratepayers in attendance for this meeting.

Moved by: R. Jessup **Seconded by: R. Ogilvie** **Res. #08-78**
"That The Council for the Corporation of the Township of South Algonquin appoints Councillor James to Chair the Special Meeting of February 12, 2008 in the absence of Mayor Bresnahan."
-Carried-

Moved by: R. Shalla **Seconded by: R. Jessup** **Res. #08-79**
"That Council for the Corporation of the Township of South Algonquin calls to order the Special Council Meeting of February 12th, 2008 at 7:00 p.m."
-Carried-

Moved by: J. Florent **Seconded by: D. Harper** **Res. #08-80**
"That Council for the Corporation of the Township of South Algonquin adopts the agenda as prepared and improvised for the meeting of February 12th, 2008."
-Carried-

Councillor James informed all guests present that the reason for the resolution stating "as prepared and improvised" was due to the fact that things tend to change very quickly. This meeting was called for the purpose of discussing and reviewing options with respect to the municipal office in Madawaska and Council did not want anyone to leave this meeting disappointed but wanted it made clear that once again there would be no decision made by Council at this meeting with respect to this matter.

Prior to this meeting being called to order all members of Council met at the Whitney Seniors Centre to view the building/facility and the following resolution is the result of the offer made by the Whitney Seniors at the February 7th, 2008 meeting of Council and the inspection/examination completed on the building prior to this meeting.

All members of Council were given the opportunity to express their opinions with respect to the offer put forth by the Whitney Seniors and it was the general consensus of thanks and gratitude to the Seniors for such a generous and gracious offer and that it is in the best interest of the taxpayers of the Township of South Algonquin to accept this offer.

Moved by: D. Harper **Seconded by: R. Shalla** **Res. #08-81**
"**Whereas** problem with the Municipal Building in Madawaska first surfaced on March 27th, 2007; and **Whereas** protracted discussions have continued since that time with information and estimates gathered from a multitude of sources, allowing Council to study the matter from most every practical aspect. **Therefore be it resolved** that the matter of the final determination as to the future location of the Township of South Algonquin be placed on the agenda of the next regular meeting of said Township's Council. Specifically Thursday February 21st, 2008 at 7:00 p.m. Aforementioned meeting to be conducted at St. Martin's of Tours Parish Hall, 10 Post St., Whitney, Ontario."
-Carried-

Moved by: R. Ogilvie **Seconded by: D. Harper** **Res. #08-82**
"That Council for the Corporation of the Township of South Algonquin adjourns the Special Meeting of February 12th, 2008 at 7:14 p.m."
-Carried-

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(Mayor – Percy Bresnahan) **(Clerk– Harold Luckasavitch)**