May 4, 2011
SPECIAL COUNCIL MEETING – MINUTES

On Wednesday, May 4, 2011 the Council for the Corporation of the Township of South Algonquin held a Special Council Meeting to discuss the Annual Fire Compliance Survey.

Present – Mayor Jane Dumas
Councillor Joe Florent
Councillor Dave Harper
Councillor Sid James
Councillor Randy Jessup
Councillor Bill Rodnick
Councillor Richard Shalla
Harold Luckasavitch, Clerk Treasurer
Carla Gatley, Administrative Assistant-Recording Secretary
Guest - Fire Protection Adviser Tawyna Roberts

Mayor Dumas called to order the May 4th 2011 Special Council Meeting of the Corporation of the Township of South Algonquin at 7:03 p.m.

Moved By: D. Harper **Seconded By: J. Florent** **Res.: 11-121**
"That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the Special Meeting of May 4, 2011 called for the purpose of reviewing the Annual Fire Compliance Survey and discussing the operation of the Township of South Algonquin Fire Departments in general."

Ms. Roberts reported to council that she has been working with Fire Chiefs August and Thom and congratulated us on now being in compliance with the Annual Fire Compliance Survey.

Moved By: D. Harper **Seconded By: J. Florent** **Res.: 11-122**
"That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 7:08 p.m. to consider subject matter regarding personal matters about an identifiable individual, including municipal or local board employees."

Moved By: J. Florent **Seconded By: D. Harper** **Res.: 11-123**
"That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council for May 4, 2011 at 9:21 p.m."

Moved By: R. Shalla **Seconded By: B. Rodnick** **Res.: 11-124**
"That Council for the Corporation of the Township of South Algonquin adjourns the Special Meeting of May 4, 2011 at 9:21 p.m."

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Mayor Jane Dumas Clerk- Harold Luckasavitch