



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL MEETING**

August 16, 2010

1:00 P.M. at the Municipal Office 3560 County Road 26

Present: Deputy Reeve Barton
Councillor Banning
Councillor Stephenson

Regrets: Reeve Campbell & Councillor Pakeman

Staff Present: Richard Bennett & Linda Robinson

CALL TO ORDER

Reeve Campbell called the meeting to order at 1:02 p.m.

DISCLOSURE OF INTEREST – None

RESOLUTIONS

Moved by Carol Stephenson and Seconded by Darlene Banning

BE IT RESOLVED THAT a By-law to enter into an agreement with Dennis Anthony Foley be read a first and second time short and be referred to a Committee of the Whole Council. Carried

Moved by Darlene Banning and Seconded by Carol Stephenson

BE IT RESOLVED THAT a By-law to enter into an agreement with Dennis Anthony Foley be read a third time, passed and numbered 2845 and that the said By-law be signed by the Reeve and Clerk, sealed with the seal of the Corporation and entered into the By-law Book. Carried

ADJOURNMENT

Moved by Carol Stephenson and Seconded Darlene Banning

BE IT RESOLVED THAT this Council do now adjourn at 1:06 p.m. until August 23, 2010 at 6:30 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK