



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL MEETING
FEBRUARY 3, 2010**

4:30 P.M. at the Municipal Office 3560 County Road 26

Present: Reeve Campbell
Deputy Reeve Barton
Councillor Banning
Councillor Pakeman

Regrets: Councillor Stephenson

Staff Present: Richard Bennett and Linda Robinson

Gallery: 0

CALL TO ORDER

Reeve Campbell called the meeting to order at 4:35 p.m.

DISCLOSURE OF INTEREST – None

CLOSED MEETING AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council move to a closed meeting at 4:35 p.m., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

1. A proposed or pending acquisition or disposition of land by the municipality or local board.
Carried

Moved by Douglas Barton and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council rise and report at 5:20 p.m. Carried

Moved by Douglas Barton and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council accept the offer to purchase for 2 lots in the Domville Subdivision dated February 3, 2010 with the following additional conditions:

1. The township has the option to purchase back the property if a home has not been constructed after 2 years.
2. No extra services will be provided.

Carried

ADJOURNMENT

Moved by Bill Pakeman and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council do now adjourn at 5:22 p.m., until February 8, 2009 at 7:00 p.m. Carried

REEVE

CLERK