



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL MEETING
FEBRUARY 12, 2009**

6:00 P.M. at the Municipal Office 3560 County Road 26

Present: Mel Campbell, Darlene Banning, Bill Pakeman and Carol Stephenson

Regrets: Doug Barton

Staff Present: Richard Bennett and Linda Robinson

Guests: Members of Edwardsburgh-Cardinal Council:
Larry Dishaw, Lawrence Levere, Hugh Cameron, Pat Sayeau

MMAH Representatives:
Carol Church and Penny Sharman

Press: None

Gallery: None

CALL TO ORDER

Reeve Campbell called the meeting to order at 6:30 p.m.

Reeve Campbell welcomed everyone to the meeting and turned it over to Carol Church and Penny Sharman.

Carol and Penny gave a power point presentation (a copy is attached to these minutes).

The meeting adjourned at 10:15 p.m.

REEVE

CLERK