



MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
THURSDAY JULY 13TH , 2017
HELD AT THE MATACHEWAN TOWNSHIP HALL

Councilors present: Reeve Cheryl Drummond, Councilor Joe Bisson, Councilor Guy Dubé, Councilor Dianne Gilbert, Councilor Kimberly Gauthier

Staff present: Anne Kmyta, CAO-Clerk-Treasurer

Public: None

2017-382

Moved by: Joe Bisson

Seconded by: Guy Dubé

Be it resolved that the regular council meeting of the Corporation of the Township of Matachewan is hereby called to order at 10:00 am.

CARRIED

2017-383

Moved by: Joe Bisson

Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby adopts the agenda.

CARRIED

2017-384

Moved by: Kimberly Gauthier

Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the resolution #17-384 to support for the ground mount solar facility to be located at the Matachewan Landfill site and authorizes the CAO-Clerk-Treasurer to sign the "Notice to Proceed".


CARRIED

2017-385

Moved by: Kimberly Gauthier
Seconded by: Joe Bisson

Be it resolved that the regular council meeting is adjourned at 11:00 am and that the next regular meeting is to be held on July 24th, 2017 or at the call of the Mayor.

CARRIED



Cheryl Drummond
Mayor



Anne Kmyta
CAO-Clerk-Treasurer