

Minutes of a **Special Meeting** of Council held on Thursday, June 14, 2007 at 6:30 PM in the XYZ Room, Virginiatown, On.

PRESENT:

REEVE: Clermont Lapointe

COUNCILLORS: Colette Tardif
Bonita Culhane
Dimitri Kowbassa
Matt Reimer

ALSO PRESENT:

ACTING CLERK-TREASURER: Jacqueline Hull

1. Call to order

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

2. Additions / Deletions / Adoption of the Agenda

Moved by Matt Reimer **135/07**
Seconded by Bonita Culhane **Adoption of Agenda**

THAT the agenda for the special meeting of June 14, 2007 be adopted.

Carried.

3. Declaration of Conflict of Interest

None Declared

4. Closed Session

Moved by Colette Tardif **136/07**
Seconded by Dimitri Kowbassa **Closed Session**

THAT Council go into closed session at 6:32 p.m.

Carried.

5. New Business

a) A discussion followed regarding correspondence from G.S.R.'s lawyer and the Township lawyer.

6. Come out of Closed Session

Moved by Dimitri Kowbassa
Seconded by Colette Tardif

137/07
Out Closed Session

THAT Council come out of closed session at 6:55 p.m.

Carried

Moved by Matt Reimer
Seconded by Bonita Culhane

138/07
Accept offer

THAT Council consent to an order dismissing the action as per formal offer from GSR'S lawyer.

Carried.

7. Moved by Colette Tardif
Seconded by Dimitri Kowbassa

139/07
Adjournment

THAT this meeting be adjourned at 6:56 p.m.

Carried.

Reeve

Clerk-Treasurer