

Minutes of a **Special Meeting** of Council held on Tuesday June 2, 2009 at 6:30 pm in the Council Chambers, Virginiatown, On.

**PRESENT:**

**REEVE:** Clermont Lapointe

**COUNCILLORS:** Bonita Culhane  
Colette Tardif  
Matt Reimer

**ALSO PRESENT:**

**CLERK-TREASURER:** Gary Cunnington

**NO AUDIENCE**

**1. Call to Order**

Reeve Lapointe called the meeting to order at 6:30 pm and welcomed those in attendance.

**2. Additions/Deletions/ Adoption of the Agenda:**

- 2(c) Summer Students- Additions

Moved by Bonita Culhane  
Seconded by Colette Tardif

**135/09**  
**Adoption of the meeting**

THAT the agenda for the meeting of June 2, 2009 be adopted as amended.

Carried.

**3. Disclosure of Conflict of interest:**

- None declared.

**4. New Business**

- a) Council reviewed the revised Draft Official Plan as prepared by Tunnock Consulting and provided the Clerk a list to provide the Consultant.
- b) Council reviewed the proposed 2009 Budget and made their final cuts and directed the Clerk Treasurer finalize the Budget and prepare the necessary By-laws for adoption.
- c) The Council reviewed and discussed the Summer Student job applications received and will distribute the information to the various Committee's.

**5.. Confirmation By-Law**

Moved by Matt Reimer  
Seconded by Bonita Culhane

**136/09**  
**By-Law 2009-23**

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 2<sup>nd</sup> day of June, 2009 and numbered By-Law 2009-23.

Carried

**15. Adjournment**

Moved by Colette Tardif  
Seconded by Matt Reimer

**137/09**  
**Adjournment**

THAT this meeting be adjourned at 8:40 p.m.

Carried

---

Reeve

---

Clerk-Treasurer