

Minutes

Special Meeting of Council
Township of The North Shore
May 20, 2009
5:30 PM
Municipal Office, Algoma Mills

ATTENDANCE

Mayor: Heather Pelky
Councillors: Howard Booker
Jerry Pelchat
Kathy Robitaille
Judy Wismer
Staff: Brenda Green, Treasurer/Deputy Clerk

CALL TO ORDER

Mayor Pelky called the meeting to order at 5:30 pm.

DISCLOSURES OF PECUNIARY INTEREST

Mayor Pelky requested those members present to declare any pecuniary interest with matters appearing on the agenda.

None were declared.

PURPOSE

The meeting was called for 2009 Budget deliberations.

Moved by: Kathy Robitaille
Seconded by: Howard Booker

BE IT RESOLVED THAT at its meeting of May 20, 2009, council directed as follows:

1. check with surrounding municipalities regarding water/sewage shut off fees.

"Carried"

ADJOURNMENT

Moved by: Jerry Pelchat
Seconded by: Howard Booker

BE IT RESOLVED THAT this special meeting of the Township of The North Shore municipal council held May 20, 2009 be adjourned.

"Carried"

The meeting adjourned at 7:10 pm.

Heather Pelky, Mayor

Brenda Green, Treasurer/Deputy Clerk