

**TOWNSHIP OF MCKELLAR**

Special Council Meeting Minutes

January 14, 2010

Present: Reeve David Moore and Councillors Gerald Bell, Tamara Black and Jury Naklowych

Absent: Councillor Debbie Zulak

Staff: Clerk Administrator, Shawn Boggs

Moved by: Jury Naklowych

Seconded by: Tamara Black

10-10 That the Township of McKellar accept the minutes of the January 4, 2010 Council meeting as circulated.

Carried

Moved by: Tamara Black

Seconded by: Gerald Bell

10-11 That the Council of the Corporation of the Township of McKellar instruct the Clerk Administrator and the Reeve, on behalf of the Township, to enter into the attached agreement with Gord Zulak regarding property that may be used for realignment of Centre Road immediately east of the Middle River Bridge.

YEA: Councillors Bell, Black, Naklowych, Reeve Moore

ABSENT: Councillor Zulak

Carried

Moved by: Jury Naklowych

Seconded by: Tamara Black

10-12 That the Township of McKellar adjourn to meet again on January 18, 2010 or at the call of the Reeve. Meeting adjourned at 4:35 p.m.

Carried

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Reeve

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Clerk