

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

December 21, 2012

Present: Reeve Peter Hopkins and Councillors Tamara Black, Jim McColl, Jury Naklowych and Ted Stroud

Staff: Clerk Administrator, Shawn Boggs

Reeve Hopkins called the meeting to order at 8:35 a.m. The meeting was called to review and discuss the four proposals received for the preparation of a Municipal Asset Management Plan.

Moved by: Jury Naklowych

Seconded by: T. Stroud

12-327 That the Township of McKellar accept the proposal of Infrastructure Solution Inc. In the amount of \$11,300.00 for the preparation of an Asset Management Plan. The Reeve and Clerk are hereby authorized to enter into a contract for same.

Carried

Moved by: T. Black

Seconded by: J. McColl

12-328 That the Township of McKellar adjourn to meet again on January 7, 2013 or at the call of the Reeve. Meeting adjourned at 8:50 a.m.

Carried

Reeve

Clerk