

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office
On Monday, December 11, 2017

PRESENT: Mayor Ziggy Polkowski
Councillor Mike McCooeye
Councillor Roger Shott
Councillor Bill Lankinen
Councillor Erwin Butikofer
Councillor Curtis Coulson
Councillor Brian Wright

Rosalie Evans, Solicitor-Clerk

1. PRELIMINARY MATTERS:

- (a) Call to Order: Mayor Polkowski called the meeting to order at 11:37 a.m.
- (b) Attendance: Attendance was recorded.
- (c) Declarations of Interest:

No pecuniary interests were disclosed.

2. CLOSED SESSION:

Res. No. 2017-12-293

Moved by: Councillor Wright
Seconded by: Councillor Lankinen

BE IT RESOLVED THAT, the time being 11:38 a.m., Council enter closed session under the authority of Paragraph 239(2)(d) of the Municipal Act, 2001, S.O. 2001, c. 25, in order to consider Item 2.1, which involves a proposed or pending disposition of land by the Municipality.

CARRIED ✓

During Closed Session, the following procedural resolution was passed:

Res. No. 2017-12-294

Moved by: Councillor Coulson
Seconded by: Councillor Butikofer

BE IT RESOLVED THAT, the time being 12: 25 p.m., Council rise from closed session and report in open session.

CARRIED ✓

2.1 Report from Solicitor-Clerk Regarding Lease Amendments

Res. No. 2017-12-295

Moved by: Councillor Shott
Seconded by: Councillor Lankinen

BE IT RESOLVED THAT Administration prepare an amended lease, as directed in closed session, and provide it to the developer for review and comment.

CARRIED ✓

3. ADJOURN THE MEETING:

There being no further business to attend to, Mayor Polkowski adjourned the meeting at 12:30 p.m.

SPECIAL MEETING OF COUNCIL



Ziggy Polkowski
MAYOR



Rosalie A. Evans
Solicitor-Clerk

