

THE TOWNSHIP OF ASPHODEL-NORWOOD
SPECIAL COUNCIL MINUTES

January 10th, 2012

2012-02

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The Municipal Council of the Township of Asphodel-Norwood held a Special Council meeting on the 10th day of January 2012, at 1:30 p.m. in the Town Hall Council Chambers with the following in attendance:

Council: Reeve Percy
Deputy Reeve Crowley
Councillor Millett
Councillor Hay
Councillor Kloosterman

Staff present: Valerie Przybilla CAO / Clerk-Treasurer

CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST

Reeve Percy advised members that anyone having a pecuniary interest in any matter before this council could declare that interest now or at the time the matter arises.

None declared at this time.

35/12 Moved by: Councillor Hay

Seconded by: Councillor Millett

"THAT the Council of the Township of Asphodel-Norwood enters closed session to educate or train the members of Council.

Carried

Council reconvened in open session.

CONFIRMATION BY-LAW

36/12 Moved by: Councillor Kloosterman

Seconded by: Councillor Millett

"THAT the by-law to confirm the proceedings of the Corporation of the Township of Asphodel-Norwood held on the 10th day of January 2012 be read a first, second and third time and finally passed and numbered by-law 2012-05."

Carried

ADJOURNMENT

37/12 Moved by: Deputy Reeve Crowley

Seconded by: Councillor Hay

"THAT the special meeting held on the 10th day of January, 2012 be adjourned at 3:15 p.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, January 24th, 2012 at 9:00 a.m. or at the Call of the Chair."

Carried