

TOWNSHIP OF EAST HAWKESBURY

SPECIAL MEETING

HELD JANUARY 25, 2010 AT 6:30 P.M.

The members of Council, Township of East Hawkesbury held a Special Meeting on Monday, January 25, 2010 at 6:30 p.m., in the Council Chamber at St-Eugène.

PRESENT:-

Robert Kirby, Mayor; Richard Sauvé, Deputy-Mayor; Councilor Linda Séguin, Gabriel Dussault and Luc Lalonde and Clerk Linda Rozon.

ALSO PRESENT:-

a) Representatives from committees in Chute-à-Blondeau Re: Committee to be established for the management of the new community centre.

1. Resolution No. 11/10:- Decl. Special Meeting Public & App. Agenda

Moved by Richard Sauvé

Seconded by Luc Lalonde

RESOLVED THAT this Special Meeting being held this 25th day of January, 2010 be and is hereby declared to be a Public Meeting,

AND FURTHER RESOLVED THAT the Agenda for this Special Meeting be and is hereby approved, all as presented to members for perusal and approval of same.

CARRIED !

2. Disclosure - Pecuniary Interest Nil

3. **6:30 p.m.**
Meeting with representatives from various committees in Chute-à-Blondeau
Re: Committee for the management of the new community centre.

Members of the Optimist Club , Recreation Committee, Knights of Columbus , “Cercle des Fermières ” and St-Joachim Parish were present for this item.

A proposed draft of the committee’s constitution for the management of the new community centre is remitted to everyone present.

At the request of the Mayor, the draft document is perused in detail. Comments are received from those present.

After discussion, the Mayor advises that Council has the intention to adopt said constitution at Regular Meeting of February 8, 2010 therefore comments should be addressed to the Clerk prior to said date. It is agreed that Council will set a date for the election of the three (3) members of the community and notice of meeting will be posted at the “Dépanneur Chez Nika ” , in the Parish church bulletin and on the Township’s web site.

4. **Discussion :**

a) **Construction community centre in Chute-à-Blondeau :** The Clerk remits to the members a list of the change orders issued to date and a discussion follows.

b) **Establish priorities in preparation of possible grant application :** A discussion ensues with respect to priorities for capital expenditures for the year 2010.

5. By-Law No. 2010-03:-Confirming procedures

Moved by Gabriel Dussault

Seconded by Linda Séguin

THAT By-Law No. 2010-03, being a by-law to confirm the procedures of Council at Special Meeting held this 25th day of January, 2010, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 25th day of January, 2010

CARRIED !

6. Resolution No. 12/10:- Adjournment

Moved by Richard Sauvé

Seconded by Luc Lalonde

RESOLVED THAT there being no further business to discuss, that this meeting be adjourned at 10:00 p.m.

CARRIED !

MINUTES ADOPTED ON February 8, 2010

BY RESOLUTION NO. _____

The signatures hereunder are affixed hereto after adoption of minutes hereof.

Robert Kirby - Mayor

Linda Rozon - Clerk