

TOWNSHIP OF EAST HAWKESBURY

SPECIAL MEETING

HELD APRIL 7 , 2009 AT 6:30 P.M.

The members of Council, Township of East Hawkesbury held a Special Meeting on Tuesday, April 7, 2009 at 6:30 p.m., in the Council Chambers at St-Eugène.

PRESENT:-

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

ALSO PRESENT: -

- a. Stéphane Séguin & Eric Fournier , members of the St-Eugene Recreation Committee.
- b. Six (6) members of the Economic Development Committee, Ste-Anne de Prescott.

- 1. Resolution No. 46/09:- Decl. Spec. Meeting Public & App. Agenda

Moved by Richard Sauvé

Seconded by Luc Lalonde

RESOLVED THAT this Special Meeting being held this 7th day of April, 2009 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,

AND THAT the following item be added :

- a) Res. No. _____ : Close meeting to discuss correspondence received from our solicitor in respect to OMB hearing for the Solaris Energy Partners Appeal .

CARRIED.

- 2. Disclosure-Pecuniary Interest Nil

- 3. Resolution No. 47/09 :- Close next portion of meeting to public

Moved by Linda Séguin

Seconded by Gabriel Dussault

RESOLVED THAT pursuant to *Section 239(2)(e)(f) of the Municipal Act 2001, Chapter 25 and amendments thereto*, the next portion of the meeting be closed to the public in order to discuss the following matter:

- a) advice that is subject to solicitor-client privilege in respect to Solaris Energy Partners appeal to the Ontario Municipal Board.

CARRIED.

- 4. Resolution No. 48/09 :- Reconvened meeting

Moved by Richard Sauvé

Seconded by Luc Lalonde

RESOLVED THAT the meeting be reconvened at 6:44 p.m. to complete the Order of Business on the Agenda.

CARRIED.

5. **6:45 p.m. Meeting with members of the St-Eugene Recreation Committee**

Stéphane Séguin and Eric Fournier of the St-Eugene Recreation Committee are present for this item.

The St-Eugene Recreation Committee is requesting additional funding in their 2009 budget allocation . The committee is requesting that the municipality covers all of their annual operating expenses. They are also requesting funds to purchase two (2) hockey goals, a First Aid Kit and material to construct a storage cabinet and repair boards totaling \$2,200.00.

A discussion takes place on these matters.

The Mayor advises the members that Council will discuss this further during the budget process.

6. **7:30 p.m. Meeting with members of the Economic Development Committee, Ste-Anne de Prescott**

Louis Lavigne, Louis Brunet, David Sherwood, François Allègre, Sébastien Losière and Elizabeth Duchesne are present for this item.

A list of different subjects to be discussed has been remitted to the members of Council by the Committee.

A discussion takes place on these matters.

After discussion, the Mayor thanks everyone for their presence.

7. By-Law No. 2009-22:- Confirming procedures

Moved by Luc Lalonde

Seconded by Linda Séguin

THAT By-Law No. 2009-22, being a By-Law to confirm the procedures of Council at Special Meeting held this 7th day of April, 2009, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 7th day of April, 2009

CARRIED.

8. Resolution No. 49/09:- Adjournment

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT there being no further business to discuss, that this meeting be adjourned at 9:00 p.m.

CARRIED.

MINUTES ADOPTED ON May 11, 2008

BY RESOLUTION NO.

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

Robert Kirby - Mayor

Linda Rozon - Clerk