

TOWNSHIP OF EAST HAWKESBURY

SPECIAL MEETING

HELD JUNE 5, 2008 at 6:30 p.m.

The members of Council, Township of East Hawkesbury held a Special Meeting on Thursday, June 5th, 2008 at 6:30 p.m., in the Council Chamber at St-Eugène.

PRESENT:-

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

1. Resolution No. 109/08:- Decl. Meeting Public & App. Agenda

Moved by Linda Séguin

Seconded by Luc Lalonde

RESOLVED THAT this Special Meeting being this 5th day of June, 2008 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. Second Presentation of 2008 budget

Mr. Yvon Sauvé, Fire Chief and Mr. Jacques Quesnel , Road Superintendent are present.

The members of council and staff are resuming the discussions regarding the 2008 budget which started at Reconvened Meeting of May 29, 2008. After discussion, the Clerk is directed to make some changes to the draft copy presented. The members of council are all agreeable with the proposed changes and the final version of the 2008 budget will be submitted for adoption at Regular Meeting of June 16, 2008.

4. **Verbal Notice – Proposed Adoption of Budget and Tax Levies By-Law**

A verbal notice is given to the audience that the following are proposed to be adopted at the Meeting of Council to be held on June 16, 2008

- a) Adoption of the budget for the year 2008
- b) 2008 Tax Levies and Fees and Service Charges

5. By-law No. 2008-49:- Confirming procedures

Moved by Luc Lalonde

Seconded by Linda Séguin

THAT By-Law No. 2008-49, being a by-law to confirm the procedures of Council at Special Meeting held this 5th day of June, 2008, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 5th day of June, 2008.

CARRIED !

6. Resolution No. 110/08:- Adjournment

Moved by Richard Sauvé

Seconded by Luc Lalonde

RESOLVED THAT there being no further business to discuss, that this meeting be adjourned at 10:15 p.m.

CARRIED !

MINUTES ADOPTED ON _____ June 16, 2008

BY RESOLUTION NO : _____

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

Robert Kirby - Mayor

Linda Rozon - Clerk