

The Corporation of the Township of Gillies

Minutes of the meeting of the Special Meeting of Gillies Council of the 2006/2010 term held on January 25, 2010 at 6:30 PM in the Gillies Municipal Office.

Present:	Reeve -	Rick Kieri
	Councillors -	Rudy Buitenhuis
		David Smelow
		Linda Turk
	Administration-	Karen Caren, Clerk -Treasurer
	Visitor-	Bill Mauro, MPP Thunder Bay-Atikokan

1. Call to Order

Resolution 2010/11:

Moved by David Smelow

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT the special meeting of the Council of the Corporation of the Township of Gillies, called by Council, for the purposes of discussing matters of a provincial-municipal interest with Bill Mauro, MPP, Thunder Bay-Atikokan be called to order at 6:38 PM.

CARRIED

2. Discussion of Matters of Provincial/Municipal Interest

Topics discussed were:

- 90th Anniversary of Township Incorporation – grant money available to host/promote events;
- Infrastructure money for a new municipal office;
- Capital money for roads and fire department equipment and vehicles;
- 2010 OMPF funding shortfall;
- Lot 54 in Hymers and MTO policy on disposal of property;
- Full time kindergarten.

3. Adjournment

Resolution 2010/12:

Moved by Linda Turk

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT the time being 7:20 PM, we do now adjourn the special meeting of the Council of the Corporation of the Township of Gillies.

CARRIED

Reeve _____

Clerk _____