

THE CORPORATION OF
THE TOWNSHIP OF MADAWASKA VALLEY
SPECIAL COUNCIL MEETING
MINUTES
Monday, November 24th, 2008

Present: John Hildebrandt, Mayor

Phil Conway, Councillor

Shelley Maika, Councillor

Bonnie Mask, Councillor

Sylvie Yantha, Councillor

Staff: Pat Pilgrim, CAO/Clerk - Recording Secretary

Silas Lorbetski, Planning & Licencing Officer

Others: Norm Lemke, CAO/Clerk - County of Renfrew

W.Jim Hutton, Director of Development & Property - County of Renfrew

1. Call to Order

The Mayor called the meeting to order at 10:03am.

2. Declaration of Financial Interest

None.

3. Closed Meeting

Resolution to enter into closed session as per the Ontario Municipal Act 2001, c.25, s.239 (2)
(c) - *"to discuss a proposed or pending acquisition of land by the municipality."*

Moved by: Bonnie Mask

Seconded by: Phil Conway

THAT the meeting enter into closed session *"to discuss a proposed or pending acquisition of land by the municipality." - Ontario Municipal Act 2001. c.25, s.239 (2)*
(c).

CARRIED.

4. Purpose of the Meeting:

5. Old and New Business

Moved by: Bonnie Mask

Seconded by: Phil Conway

THAT the meeting comes out of closed.

CARRIED.

Moved by: Shelley Maika

Seconded by: Phil Conway

THAT: We, the Council for the Township of Madawaska Valley accept the offer to purchase for the selling price of \$50,000 to include an easement of 35' wide from the top to bottom along the Eastern boundary.

CARRIED.

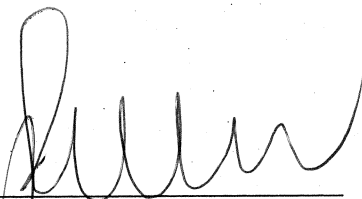
6. **Adjournment**

Moved by: Bonnie Mask

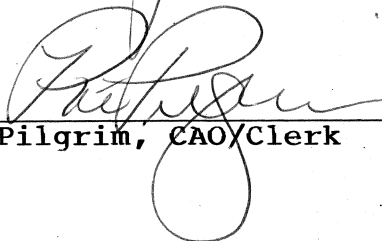
Seconded by: Phil Conway

THAT the meeting adjourn at 10:40pm.

CARRIED.



John Hildebrandt, Mayor



Pat Pilgrim, CAO/Clerk