

February 13th, 2017

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CHAMBERLAIN HELD IN COUNCIL CHAMBERS ON Monday February 13th, 2017 at 7:00 P.M.**

**Present:** Kerry Stewart, Shirley Blackburn, Cary Hager, Charlie Codd, Bruce Knott and Calvin Rodgers.

**Regrets:** Carol Tucker.

**Delegation:** None.

**CALL TO ORDER:** 7:00 p.m.

2017-44 Charles Codd/Cary Hager

**WHEREAS** there is a quorum of Council present;

**BE IT RESOLVED THAT** the special meeting of Tuesday February the 13th, 2017 is hereby open for business. -Carried

2017-45 Charles Codd/Shirley Blackburn

**BE IT RESOLVED THAT** the Agenda of Council for this meeting is hereby adopted as presented. –Carried

2017-46 Shirley Blackburn/Cary Hager

**BE IT RESOLVED THAT** By-law 2017-07, being a by-law to authorize the Clerk-Treasurer/CAO and the Reeve to sign an agreement for the establishment of the Earleton-Timiskaming Regional Airport Authority (to provide for the joint ownership, management, and funding of a joint airport undertaking) be read a first, second and third time, and finally passed this 13<sup>th</sup> day of February 2017.  
-Carried

2017-47 Charles Codd/Shirley Blackburn

**BE IT RESOLVED THAT** this meeting be adjourned until the next regular meeting March 7th, 2017, or at the call of the Chair. -Carried

**ADJOURNED:** 8:40 p.m.

**Correspondence:**

By-law sample from EEDI and Green Temiskaming LP re Road Users Agreement

**Minutes/Reports:**

Township of Chamberlain 2017 Budget

Reeve: \_\_\_\_\_

Clerk-Treasurer/CAO: \_\_\_\_\_