

**DRAFT MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF THE TOWNSHIP OF LARDER LAKE
HELD IN COUNCIL CHAMBERS ON Wednesday, June 14, 2017, 1:00 P.M.**

Mayor:	Gary Cunnington	
Councilors:	Jim Stevens	
	Mike Minor	
	Tom McGuire	
Regrets:	Kathleen Bougie	
Staff:	Dwight McTaggart, CAO	
	David Moncion	
Guests:	Alec Pedersen	Pedersen
	Clint Bearisto	Pedersen
	Mike Del Monte	EXP
	Nolan Dombroski	EXP

1. Call to Order

The meeting was called to order at 1:00 P.M. by Mayor, Gary Cunnington.

2. Adoption of Current Agenda

Moved By:	Tom McGuire	
Seconded By:	Jim Stevens	Motion # 1

That the agenda for the June 14, 2017 Special Council Meeting be adopted as presented.

Carried

3. Declaration of Pecuniary Interest None

4. Confirmation of Minutes of Last Meeting None

5. Committees and Delegations None

6. Letters & Communications None

7. Committee Reports None

8. Staff Reports None

9. Unfinished Business None

10. New Business

10.1 To review with the Contractor the contract to construct an Emergency Services Building.

Moved By:	Mike Minor	
Seconded By:	Tom McGuire	Motion# 2

That Council hereby agrees to adopt the presentation on the modifications for the construction of the new Emergency Services Building.

A recorded vote was requested by Mayor Cunnington.

	Yes	No
Councilor Minor	x	
Councilor McGuire	x	
Councilor Stevens		x
Mayor Cunningham	x	
	3	1

Carried

11. Notice of Motion None

12. Set date for next Council meeting.None

13. General public question and answer period (10 minutes)

14. Closed Sessions None

15. To pass a By-law to confirm proceedings of Council

Moved By: **Tom McGuire**
Seconded By: **Jim Stevens**

Motion # 3

That By-Law No. 1617-17 being a by-law to adopt certain proceedings of Council is given 1st and 2nd reading.

Carried

Moved By: **Jim Stevens**
Seconded By **Tom McGuire**

Motion# 4

That By-Law No. 1617-17 being a by-law to adopt certain proceedings of Council is given 3rd and final reading.

Carried

16. Adjourn Meeting

Moved By: **Tom McGuire**
Seconded By: **Jim Stevens**

Motion # 5

That since there is no further business that this meeting is now adjourned at 1:48 P.M.

Carried

Mayor

Clerk-Treasurer

Cc. Ross, Pope and Associates