THE CORPORATION OF THE MUNICIPALITY
OF MCDOUGALL
SPECIAL MEETING OF COUNCIL HELD ON JANUARY 29, 2003

MINUTES

Present:	Reeve	P. Spadzinski
	Councillor	D. Adams
	Councillor	D. Robinson
	Councillor	J. Gilchrist
	Councillor	K.Dixon
	And	
	CAO/Clerk-Treasurer	R. Beachey
	Road Supervisor	T. Hunt
	Deputy Clerk	C. Vankoughnett

1. Call to Order

   Resolution No. 2003/26 Dixon/Adams
   That this Special meeting of Council be called to order at 8:30 p.m. and;
   That notice of this meeting is hereby waived and that the meeting be declared regularly constituted. "Carried"

2. Resolution No. 2003/27 Robinson/Gilchrist
   THAT the Council of the Municipality of McDougall endorse the appointment of Bill Church to the District Social Services Administration Board to represent Area 3, being the Township of Carling, Township of McKellar, Municipality of McDougall and Municipality of Whitestone.
   "Carried"

3. Resolution No. 2003/28 Dixon/Adams
   THAT the Council of the Municipality of McDougall declares that:
   1. the Community Reinvestment Fund allocation received by the Municipality of McDougall will be used for the benefit of taxpayers of the Municipality of McDougall.
   2. the Municipality of McDougall accepts the Community Reinvestment Fund allocation in accordance with the terms and conditions dated November 27, 2002;
   3. the Municipality of McDougall will forward the 2002 Financial Information Return by the deadline to be set by the Ministry of Municipal Affairs and Housing.
   4. the Municipality of McDougall will submit to the Ministry of Municipal Affairs and Housing the 2003 tax rate by-law by September 30, 2003. "Carried"

3. Adjournment
   Resolution No. 2003/29 Gilchrist/Robinson
   That this special meeting of Council be adjourned at 8:32 p.m.
   "Carried"

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Reeve Clerk