

**ST. CLAIR TOWNSHIP  
COUNCIL MINUTES  
SESSION #02**

St. Clair Civic Centre  
Council Chambers  
Monday, January 19, 2006  
5:00 p.m.

The special meeting of the Council was called by Council to consider a property issue. The following members present:

	J. Dedecker,	Mayor
	S. Arnold	Deputy Mayor
	P. Alexander,	Councillor
	S. Miller,	“
	S. Warner,	“
	P. Gilliland,	“
	D. Randell,	“
Staff:	J. Rodey,	CAO
	J. DeMars,	Director of Administration/Clerk/ Deputy CAO
	G. Hackett	Director of Community Services

**AGENDA:**

In camera

The Mayor called the meeting to order at 5:00 p.m. and asked members of Council to declare any possible conflicts of interest at the appropriate time.

**DECLARATION OF CONFLICT OF INTEREST:**

None

Moved by S. Miller

Seconded by S. Arnold

**Motion #1** That the meeting enter an in camera session with the Mayor as Chair.

**CARRIED**

Meeting returned to order.

Moved by S. Warner

Seconded by S. Miller

**Motion #2** That the recommendations contained in the report of the Chief Administrative Officer dated January 19, 2006 be approved.

**CARRIED**

Moved by S. Arnold

Seconded by S. Warner

**Motion #3** That David Bresford be retained as the Township solicitor to act on behalf of the municipality for the issue raised in the CAO's report dated January 19, 2006.

**CARRIED**

The Mayor advised Council of the results of the recent tender opening for the Courtright Sewage Treatment Plant. The tenders received were considerably over budget estimate. Mr. Kerr is reviewing the tenders for report to the Committee of the Whole.

Councillor Alexander briefed Council on a recent meeting regarding the VON proposal to apply for funding, on behalf of St. Clair Township for the establishment of a Family Health Team.

Special Meeting of Council

January 19, 2006

Moved by P. Alexander

Seconded by D. Randell

**Motion #4** That a letter of support for the VON to apply, on behalf of St. Clair Township, for Provincial funding to establish a local Family Health Team be forwarded to the VON and that Council have the opportunity to review the application prior to submission.

**CARRIED**

**ADJOURNMENT:**

Moved by S. Warner

Seconded by P. Gilliland

**Motion #5** That the meeting adjourn.

**CARRIED**

The meeting adjourned at 6:10 p.m.

---

MAYOR

---

CLERK