Municipality of French River



AGENDA SPECIAL MEETING OF COUNCIL

held in the Council Chambers French River Municipal Complex Wednesday, February 17, 2016 at 6 pm

- 1.0 Call to order, roll call and adoption of the agenda
- **2.0** Disclosure of Pecuniary Interest
- 3.0 Notice of Motion Community Development Position and Programs Submitted by Councillor Denny Sharp
- **4.0** Resolution Operations Review and Long Term Financial Plan
- **5.0** Budget Deliberations
- **6.0** Items Deferred from the Regular Meeting dated February 10th, 2016
 - **6.1** Resolution to create an Ad Hoc Committee and adopt Terms of Reference to set the framework for a waste diversion educational and marketing plan
 - **6.2** Resolution to Investigate the design, construction and operation of a Waste Water Treatment Plant
 - 6.3 Action Report Resolution to approve the purchase of Fire Services Truck
- **7.0** Adjournment

^{*} indicates that the item is presented under separate cover / item est sous pli séparé)



Corporation of the Municipality of French River Corporation de la Municipalité de la Rivière des Français P.O. Box/C.P. 156, 44 rue St. Christophe Street Noëlville, Ontario POM 2NO

RESOLUTION

MOVED BY:	Denny Sharp	arp			2016		
SECONDED BY:				DATE:			
	NO	OTIC	E OF MOTION				
	terminate the positi		nt public response as t Community Developm				
-	oublic of French Riv munity Developmen		made it very clear tha er; and	t they nee	d and	d want the	
strong and continu	ued attendance at th	e progr	r the need for the vari ams and that the num course of the past the	ber of par	ticipa	_	
			well aware that retain stainability of our con	_	ttract	ing famili	es to
approve the contin		positio	Γ Council of the Muning of Community Developer.				
☐ CARRIED	☐ DEFEA	ATED					
				CHAIR'S	SIGN	JATURE	_
		D	ivision Vote				
MAYOR Claude Bo COUNCILLOR Mi COUNCILLOR Ro COUNCILLOR Ma	ouffard	R AGAI		ny Sharp	ne	FOR	AGAINST
	Dis	closure	of Pecuniary Interest				
Name:		Na	ame:				

Disclosed his/her (their) interest(s), abstained from discussion and did not vote on this question.