



Municipality of French River

MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers
French River Municipal Complex
Wednesday, January 14, 2015 at 6pm

Members Present:

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Ronald Garbutt, Tammy Mitchell, Gisèle Pageau, Denny Sharp, Dean Wenborne

Members Excused:

Officials Present:

Mélanie Bouffard, Acting CAO/Clerk
Julie Bouthillette, Treasurer/Tax Collector
Brennan Kenny, Economic Development Manager
Robert Martin, Parks, Recreation & Facilities Manager

Guests:

9 Guests

1. Call to order, roll call and adoption of the agenda

The Chair called the meeting to order at 6pm.

Moved By: Ron Garbutt
Seconded By: Tammy Mitchell

Resol. 2015- 1

THAT the agenda be approved as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

3. Action Report - Canada Day Event

3.1 Funding Application to Celebrate Canada Grant Program

The Economic Development Manager presented the report.

Moved By: Michel Bigras
Seconded By: Denny Sharp

Resol. 2015- 2

THAT Council approves the Funding Application to the Celebrate Canada Grant Program for the 2015 Canada Day Events for an amount of \$6,450.

Carried

3.2 Approval of funds for the Celebrate Canada Grant

Moved By: Gisèle Pageau
Seconded By: Tammy Mitchell

Resol. 2015- 3

THAT Council approves to contribute the amount of up to \$6,000 towards the 2015 Canada Day Events pending the result of the Celebrate Canada Grant Program.

Carried

4. Adjournment

Moved By: Denny Sharp
Seconded By: Tammy Mitchell

Resol. 2015- 4

THAT the special meeting be adjourned at 6:15 p.m.

Carried

MAYOR

CLERK