

Comfort Suites
Great Northern Road
Sault Ste. Marie, ON
Minutes
Emergency Meeting of Council
September 21, 2011

Call to order at 5:06 pm

Present: Reeve, Ken Lamming

Councillors: Ron Amadio, Amy Zuccato

Absent: Councillors: Ian Chambers, Roberta Williamson

Staff: CAO/Administrator, Peggy Greco

Counsel: Raivo Uukkivi, Paul Cassan

Resolution 2011- 254

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this council hereby approves of the emergency meeting on September 21, 2011 at the Comfort Suites. (carried)

By-law

Resolution 2011-255

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby passes BY-LAW 2011-28, being a by-law authorising the Reeve and the CAO/Administrator to enact, sign and affix the Corporate seal to the Minutes of Settlement and supporting documents, dated September 21, 2011, between the Defendants by Counterclaim in the Prince Lake action and the Corporation of the Township of Prince, as filed with the Ontario Superior Court of Justice, Court File No. 16397/96; and

Further authorising the Reeve and the CAO/Administrator to enact, sign and affix the Corporate seal to the Minutes of Settlement and supporting documents, dated September 21, 2011, between the Plaintiffs in the Prince Lake action and the Corporation of the Township of Prince, as filed with the Ontario Superior Court of Justice, Court File No. 24531/08. (carried)

Resolution 2011-256

Moved by: A. Zuccato

R. Amadio

Be it resolved that this council hereby passes by-law 2011-29, being a by-law to adopt ratify and confirm the actions of Council (carried)

Resolution 2011- 257

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this council adjourns at 5:14 pm until October 11, 2011 or the call of the chair. (carried)



Reeve: Ken Lamming


CAO/Administrator, Peggy Greco