

Comfort Suites
Great Northern Road
Sault Ste. Marie, ON
Minutes
Emergency Meeting of Council
September 22, 2011

Call to order at 10:12 am

Present: Reeve, Ken Lamming – by phone

Councillors: Ron Amadio, Amy Zuccato

Absent: Councillors: Ian Chambers, Roberta Williamson

Staff: CAO/Administrator, Peggy Greco

Counsel: Raivvo Uukkivi, Paul Cassan

Resolution 2011- 258

Moved by: Ron Amadio

Seconded by: Amy Zuccato

Be it resolved that this council hereby approves of the emergency meeting on September 22, 2011 at the Comfort Suites. (carried)

Resolution 2011-259

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this council hereby instructs and authorises the Township Counsel to allow Mr. Wayne Sherlock to sign onto the Minutes of Settlement and other supporting documents regarding the Prince Lake action, Court file: No. 16397/96, with costs in the amount of \$5,000.00, payable on the same terms as the defendants by Counterclaim as represented by Mr. Joseph Bisceglia. (carried)

Resolution 2011- 260

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this council hereby adjourns at 10:13 am until October 11, 2011 or the call of the chair. (carried)



Reeve: Ken Lamming



CAO/Administrator, Peggy Greco