

THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Special Meeting of Council held

Tuesday, February 21, 2017 at 6:00 p.m. in the Council Chambers

PRESENT

MEMBERS OF THE PUBLIC

Karl Hopf, Mayor
Debbie Chartrand, Councillor
Richard Dunbabin, Councillor
William Mackechnie, Councillor
Jeremy Millar, Councillor
Wayne Morrison, Public Workers Superintendent
Erkki Pohjolainen, Clerk-Treasurer

1. CALL MEETING TO ORDER

- 1.1. **Resolution: 17-47** Moved By: Councillor Mackechnie
Seconded By: Councillor Dunbabin
BE IT RESOLVED THAT the time being **6:00 p.m.** this Special Meeting of Council for The Corporation of The Township of Pickle Lake is called to order by Mayor Karl Hopf.

CARRIED

2. DECLARATION OF PECUNIARY INTEREST

None

3. MATTERS FOR WHICH SPECIAL MEETING CALLED

- 3.1. Garbage By-law No. 87-20
3.2. Hazardous Substances disposal By-law No. 97-05
3.3. Hiring Policy By-law No. 2007-28
3.4. Dog By-law No. 2012-18
3.5. Council Proceedings By-law No. 2012-25
3.6. Consolidated Fee By-law No. 2012-26
3.7. Working Agreement

****Public Works Superintended left the meeting at 6:25 p.m. ****

4. DELEGATIONS

None

5. IN CAMERA

None

6. OPEN

None

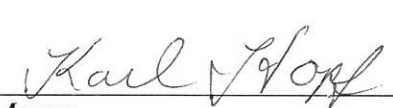
7. ADJOURNMENT OF MEETING

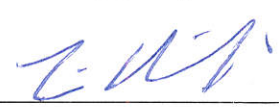
- Resolution: 17-48** Moved By: Councillor Millar
Seconded By: Councillor Chartrand
BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake adjourn this Special Meeting of Council at the hour of **9:00 p.m.**

CARRIED

ADOPTED BY COUNCIL RESOLUTION

No. 17-50 THIS 28h DAY OF February, 2016


Karl Hopf, Mayor


Erkki Pohjolainen, Clerk Treasurer