

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

MUNICIPAL COUNCIL

**SPECIAL COUNCIL MEETING**

**A G E N D A**

DATE: December 19, 2011

TIME: 6:30 p.m.

PLACE: Council Chambers  
Oliver Paipoonge Municipal Complex

PRESIDING: Mayor L. Kloosterhuis

MEMBERS OF COUNCIL: Councillor J. Byers  
Councillor E. Collingwood  
Councillor B. Kamphof  
Councillor A. Vis

MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk  
Judy Jacobson, Deputy Clerk

ORDERS OF THE DAY: OPENING THE MEETING  
DISCLOSURES OF INTEREST  
ADOPTION OF THE AGENDA  
REPORTS OF MUNICIPAL OFFICERS  
ADJOURNMENT

CALL TO ORDER

DISCLOSURES OF INTEREST

ADOPTION OF THE AGENDA

RES THAT with respect to the December 19, 2011, 2011, Special Council  
1 Meeting Agenda we recommend that the agenda as printed including  
any additional information and new business be confirmed.

REPORTS OF MUNICIPAL OFFICERS

King George's Park  
Water Supply System

3

Email from Michael Carter with respect the above noted Water Supply Agreement.

Michael Carter to be in attendance to provide information with respect to the above noted.

BY-LAWS

RES THAT the following By-law be introduced, read, dealt with individually,  
2 engrossed, signed by the Mayor and Clerk, sealed and numbered:

4

1. A By-law to Permanently Close, Declare Surplus and Authorize the Sale of a portion of Highway between Concessions 1 and B Designated as Part 1, Plan 55R13337, BE APPROVED;

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.

PAIPOONGE COMPLEX

ADJOURNMENT

RES THAT the Special Council Meeting held on December 19, 2011,  
3 be adjourned the hour being \_\_\_\_ p.m.