

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COMMITTEE OF THE WHOLE
ADMINISTRATION & OPERATIONS

MINUTES

Administration Department
Financial Department
Public Works Department

DATE: June 28, 2010

TIME: 6:30 p.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

CHAIR: Councillor A. Vis

PRESENT: Mayor L. Kloosterhuis
Councillor D. Hearn (*absent with notice*)
Councillor K. Grootenboer
Councillor S. Pinner

MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk
Margaret (Peggy) Dupuis
Sharron Martyn, Planner
Erin Laine, Community Development Intern

CALL TO ORDER

Councillor A. Vis called the meeting to order.

DISCLOSURES OF INTEREST

No disclosures noted at this time.

ADOPTION OF AGENDA

Resolution No. 205-2010

MOVED BY Councillor K. Grootenboer
SECONDED BY Mayor L. Kloosterhuis

THAT with respect to the June 28, 2010, Committee of the Whole Administration and Operations Agenda we recommend that the agenda as printed including any additional information and new business be confirmed.

CARRIED

Financial Statements

A copy of the Financial Statement for the period January 1, 2010, to May 31, 2010, distributed separately.

Council requested Administration to process payment to the Lakehead Region Conservation Authority.

A copy of the Income Statement for the period January 1, 2010, to May 31, 2010 distributed separately.

PENDING ITEMS

List of pending items for information.

NEW BUSINESS

ADJOURNMENT

Resolution No. 212-2010

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor K. Grootenboer x

THAT the Committee of the Whole Administration and Operations Meeting held on June 28, 2010, be adjourned, the hour being 7:42 p.m.

CARRIED

Councillor A. Vis

Jamie Cressman
Chief Administrative Officer/Clerk