

TOWNSHIP OF McKELLAR

Council Meeting Minutes

December 22, 2008

Present: Reeve David Moore and Councillors Gerald Bell, Tamara Black, Jury Naklowych and Debbie Zulak

Staff: Clerk Administrator, Shawn Boggs

Moved by: Gerald Bell
Seconded by: Debbie Zulak

08-325 That the Township of McKellar accept the minutes of the December 15, 2008 Council meeting as circulated.

Carried

Moved by: Tamara Black
Seconded by: Jury Naklowych

08-326 That the Township of McKellar authorize the Reeve and Clerk to execute the attached Consulting Services Agreement with Michalski Nielsen Associates Limited.

YEA: Councillors Bell, Black, Naklowych, Reeve Moore
NAY: Councillor Zulak

Carried

Moved by: Jury Naklowych
Seconded by: Gerald Bell

08-327 That the Township of McKellar adjourn to meet again on January 5, 2009 or at the call of the Reeve. Meeting adjourned at 4:44 p.m.

Carried

Reeve

Clerk