

THE CORPORATION OF THE TOWNSHIP OF BONFIELD
SPECIAL MEETING OF COUNCIL
April 4th, 2017

PRESENT: Randall McLaren, Chair Sylvie Beaudoin
 Eric Foisy Marc Vaillancourt
 Jane Lagassie Andrée Gagné

No. 1
Moved by Councillor Beaudoin Seconded by Councillor Foisy
THAT this meeting be opened at 6:15 p.m.
Carried Randall McLaren

No. 2
Moved by Councillor Vaillancourt Seconded by Councillor Lagassie
THAT Andrée Gagné be appointed as the Recording Clerk for the purpose of this meeting.
Carried Randall McLaren

No. 3
Moved by Councillor Foisy Seconded by Councillor Vaillancourt
THAT the Corporation of the Township of Bonfield's Financial Statements for the year ended December 31, 2016, be accepted as prepared and presented by Dean Decaire, CPA, CA; CFP, BDO Canada LLP, Municipal Auditors.
Carried Randall McLaren

No. 4
Moved by Councillor Vaillancourt Seconded by Councillor Lagassie
THAT this meeting be adjourned at 7:13 p.m.
Carried Randall McLaren

MAYOR

CLERK