THE CORPORATION OF THE TOWNSHIP OF BONFIELD
SPECIAL MEETING OF COUNCIL
May 9th, 2017

PRESENT:	Randall McLaren, Chair	Sylvie Beaudoin
	Marc Vaillancourt	Jane Lagassie
	Eric Foisy	Diane Francoeur

No. 1
Moved by Councillor Beaudoin Seconded by Councillor Foisy
THAT this meeting be opened at 7:00 p.m.
Carried Randall McLaren

No. 2
Moved by Councillor Beaudoin Seconded by Councillor Foisy
THAT the 2017 Operating Budget be approved as presented to Council; AND THAT a By-Law be prepared for all 3 readings to adopt the 2017 Operating Budget; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.
Carried Randall McLaren

No. 3
Moved by Councillor Foisy Seconded by Councillor Vaillancourt
THAT a by-law for establishing tax ratios for the year 2017, be read a first and second time and be referred to the Committee of the Whole Council.

Carried Randall McLaren

No. 4
Moved by Councillor Lagassie Seconded by Councillor Vaillancourt
WHEREAS the Planning Advisory Committee has recommended to Council that Consent Application B 1/2017, Elam Martin be approved; BE IT HEREBY RESOLVED THAT Council approves of this recommendation along with the conditions and notes set out on the attached Decision of Approval Authority Form.
Carried Randall McLaren

No. 5
Moved by Councillor Foisy Seconded by Councillor Beaudoin
THAT this meeting be adjourned at 8:45 pm.
Carried Randall McLaren

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MAYOR

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CLERK