THE CORPORATION OF THE TOWNSHIP OF BONFIELD
SPECIAL MEETING OF COUNCIL
February 21st, 2018

PRESENT: Randall McLaren, Chair Sylvie Beaudoin
Jane Lagassie Diane Francoeur

Excused Absence: Eric Foisy, Marc Vaillancourt

No. 1
Moved by Councillor Beaudoin Seconded by Councillor Lagassie
THAT this Special Meeting of Council be opened at 10:02 a.m.
Carried Randall McLaren

No. 2
Moved by Councillor Lagassie Seconded by Councillor Beaudoin
WHEREAS Council deems it necessary and expedient to pass three readings of the following by-law at this session; BE IT HEREBY RESOLVED THAT a by-law to authorize Municipal Representatives to execute an Ontario Community Infrastructure Fund (OCIF) – Top-Up Application-Based Component Agreement, BE READ a first, second and third time, PASSED AND NUMBERED 2018-10; AND THAT the said by-law be signed by the Mayor and CAO/Clerk, sealed with the Seal of the Corporation, and be engrossed in the By-Law Book.
Carried Randall McLaren

No. 3
Moved by Councillor Beaudoin Seconded by Councillor Lagassie
THAT this Special Meeting of Council be adjourned at 10:12 a.m.
Carried Randall McLaren

_____
MAYOR

_____
CLERK