

**APPROVED MINUTES FROM SPECIAL COUNCIL MEETING  
HELD JANUARY 6, 2010**

A special Council meeting was held Wednesday, January 6, 2010 at 7:00 p.m. with Mayor Murphy presiding and all Councillors present also staff Susan Wallace-Flynn.

The first item to be discussed was the donation of land to ERC Concepts Ltd. and Councillor Pottier left the room due to a conflict of interest with being on the board.

**The motion was made by Councillor Curtis, seconded by Councillor Cahill and carried to rescind the motion made at the council meeting held May 11, 2009 to donate 5 acres of land to ERC Inc. to be used for the project presented on May 11, 2009.**

**The motion was made by Councillor Cahill, seconded by Councillor Curtis and carried to donate ERC Concepts Inc. up to 5 acres of land to be used within three years or the offer will be null and void.**

Councillor Pottier returned to the room and following a five-minute recess the meeting resumed.

**The motion was made by Councillor Campbell, seconded by Councillor Cahill and carried to offer Holland College a piece of property to be used for an educational facility.**

**The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried that if Holland College accepts the offer, our planner P. Wood & Associates be contacted to select the best location for the college on the town land, parcel number 30791.**

**The motion was made by Councillor Cahill, seconded by Councillor Pottier and carried to pay the two-fulltime staff a Christmas bonus for 2009 the same amount as 2008.**

**The motion was made by Councillor Pottier, seconded by Councillor Cahill and carried to adjourn the meeting.**