

APPROVED MINUTES FROM SPECIAL COUNCIL MEETING

HELD WEDNESDAY, JULY 27, 2011 AT 7:00 P.M.

A special council meeting was held Wednesday, July 27, 2011 at 7:00 p.m. with Mayor Murphy presiding and Councillors Cahill, Gallant and Campbell present also staff Susan Wallace-Flynn.

Mayor Murphy gave 2nd reading to the zoning and subdivision control by law to rezone a portion of property tax number 30791-000 from Residential (R1) to Public Service and Institutional (PSI).

The resolution was made by Councillor Cahill, seconded by Councillor Campbell and carried to accept the 2nd reading.

Mayor Murphy gave 2nd reading to the land use plan map that the General Land Use Map shall be hereby amended by changing the designation of part of Parcel 30791-000 from residential to public service and institutional.

The resolution was made by Councillor Gallant, seconded by Councillor Cahill and carried to accept the second reading of the map amendment.

The motion was made by Councillor Cahill, seconded by Councillor Campbell and carried to run an ad for street work on Dufferin Street.

The motion was made by Councillor Campbell, seconded by Councillor Cahill and carried to put brick red siding for both buildings, the town hall and maintenance building.

The motion was made by Councillor Cahill, seconded by Councillor Gallant and carried to hire G.E. MacNeill Construction to build a town hall and maintenance building in exchange for a land transfer of the former Leavitt land and a sum of money.

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