

MINUTES OF THE TOWNSHIP OF MADOC SPECIAL MEETING HELD ON
MARCH 19, 2018
MADOC TOWNSHIP MUNICIPAL HALL, 1:00PM

MEMBERS PRESENT: Reeve Robert Sager, Deputy Reeve Tom Bruce,
Councillors Loyde Blackburn, Carrie Smith and Randy Rowe

ALSO PRESENT: Cassandra Boniface, Clerk-Treasurer

In the essence of time a special meeting was held to sign an extension agreement for the Source Protection Municipal Implementation Fund.

The meeting was called to order by the Reeve.

APPROVAL OF AGENDA

MOTION #18-103

Moved by Councillor Blackburn

Seconded by Councillor Smith

“That the agenda for the Township of Madoc special Council meeting held on March 19, 2018 be approved.” Carried.

DECLARATION OF PECUINARY INTEREST

No interest was declared.

SOURCE PROTECTION MUNICIPAL IMPLEMENTATION FUND

MOTION #18-104

Moved by Councillor Rowe

Seconded by Councillor Blackburn

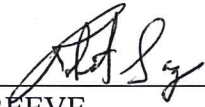
“That Council to authorize the Reeve and Clerk of the Corporation of the Township of Madoc to enter into a one-year extension of the Source Protection Municipal Implementation Fund with Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and Climate Change.” Carried

ADJOURNMENT

MOTION #18-105

Moved by Councillor Smith
Seconded by Councillor Blackburn

“That the meeting be adjourned.” Carried



REEVE



CLERK-TREASURER