

**MUNICIPALITY OF CENTRAL MANITOULIN
SPECIAL COUNCIL MEETING
DECEMBER 18, 2014**

Attending: Councillors Baran, Farquhar, MacDonald, Scott, D. Stephens and Taylor, along with the CAO/Clerk and two members of the press. Mayor R. Stephens sent his regrets.

The Deputy Mayor called the meeting to order at 8:01 p.m.

263-14 MOTION: Baran and D. Stephens

That the agenda be approved as presented...carried.

There were no declarations of pecuniary interest.

264-14 MOTION: D. Stephens and Baran

That Council declared the annual Pearson Bros. Hockey Tournament on January 16, 17 and 18th, 2015 to be a Community Festival...carried.

265-14 MOTION: D. Stephens and Farquhar

That any action taken at tonight's meeting which may require a by-law be so authorized by Council...carried.

The meeting was adjourned on a motion made by Councillor Taylor at 8:05 p.m.

Deputy Mayor – Pat MacDonald

Clerk – Ruth Frawley

I, _____, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of the special meeting of Council held on Thursday, December 18, 2014.

CLERK