

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES – MARCH 27, 2008**

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon and Tribinevicius. Councillor Orford sent his regrets. Also present were the Clerk-Treasurer, one member of the press and three members of the public.

The Reeve called the meeting to order at 7:30 p.m.

089-08 MOTION: McCutcheon and Tribinevicius

That the agenda be approved with the following additions: 8 a) Library Board member alternate, 9 a) Roads and Bridges Infrastructure funding, 10 b) Seniors Complex update, 10 c) M.M.A. meeting...carried.

There were no declarations of pecuniary interest.

090-08 MOTION: Bowerman and Tribinevicius

That the minutes of the last regular Council meeting held on March 13, 2008 be approved with the noted wording changes...carried.

091-08 MOTION: McCutcheon and Hill

That Adam Smith be appointed as Councillor representing Ward # 3 to the Municipality of Central Manitoulin Council...carried.

The Clerk administered the oath of office to Councillor Smith.

092-08 MOTION: Bowerman and McCutcheon

That Reeve Stephens be appointed the alternate representative of Council to the Central Manitoulin Library Board...carried.

The Reeve gave reports on the following: Announcement of \$ 758,215.00 from the Province for Roads and Bridges infrastructure, Economic Partners meeting of April 8th, 2008, Seniors Complex update, MMA meeting of March 25, 2008.

093-08 MOTION: Bowerman and Hill

That we now go in camera to consider two legal issues...carried.

094-08 MOTION: Bowerman and Tribinevicius

That we now come out of in camera...carried.

095-08 MOTION: Smith and McCutcheon

That the Clerk be authorized to deal with the issue of Calvin Pearson's application for top soil removal under the municipal By-law through his lawyer Stephen Watt and report back to the Property Committee at the next meeting of April 8, 2008...carried.

096-08 MOTION: Hill and McCutcheon

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 Hill at 8:23 p.m.

REEVE – RICHARD STEPHENS

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 a meeting of Council held on Thursday, March 27, 2008.

CLERK