

BURK'S FALLS ARMOUR RESTRUCTURING COMMITTEE

MINUTES

May 6, 2015

A special meeting of the Council of the Township of Armour and the Council of the Village of Burk's Falls was held on Wednesday, May 6, 2015 at 12:30 p.m. in the Armour Township Council Chambers. Those in attendance were: Armour; Reeve Bob MacPhail; Councillors, Jerry Brandt, and Marina Hammond; Burk's Falls, Councillors, Lewis Hodgson, Lisa Morrison, Jarvis Osborne and Rex Smith; Guests; Marie Stitt, Staff present included Nicky Kunkel, Clerk, Wendy Whitwell, Clerk-Administrator and Melinda Torrance, Deputy Clerk.

The minutes of the special meeting held on April 7, 2015 were approved as circulated.

No pecuniary interest was declared by any council member.

The Terms of Reference were presented which included suggestions from the Ministry of Municipal Affairs. Council reviewed each clause and either approved or amended the suggested changes. The revised Terms of Reference will be presented for final approval at the next restructuring meeting.

A resolution was passed appointing the spokespersons for the restructuring committee.

NEXT MEETING

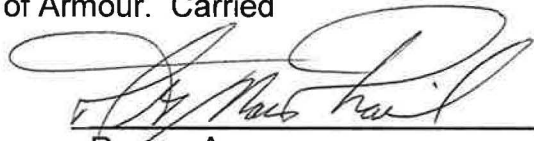
The next meeting will be held on Wednesday, September 9, 2015 at 12:30 p.m. in the Township of Armour Council Chambers.

RESOLUTIONS

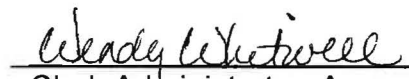
Moved by Jerry Brandt, Seconded by Lisa Morrison, That the minutes of the Restructuring Committee meeting of April 7, 2015 be approved as presented. Carried

Moved by Jarvis Osborne, Seconded by Marina Hammond, That Cathy Still and Bob MacPhail be appointed as the Co/Spokespersons for the Restructuring Committee. Carried


Moved by Jerry Brandt, Seconded by Rex Smith, That the Restructuring Committee meeting hereby adjourn at 1:10 p.m. until the next meeting is called by the Reeve of the Village of Burk's Falls or the Township of Armour. Carried



Reeve, Armour



Clerk Administrator, Armour



Deputy Reeve, Burk's Falls



Clerk, Burk's Falls