

NEW AND UNFINISHED BUSINESS

- (1) *Doctor recruitment – discussed in detail as a result of Dr. Good retirement.*
- (2) *Animal shelter agreement – send to other municipalities for passing of by-law*

BY-LAWS

07-268 MOVED BY Charlotte Neitzel

SECONDED BY Cairine Cybulski

THAT: By-Law 2007-74 being a By-Law to confirm the Proceedings of Council
BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED
READ A THIRD TIME AND PASSED. Carried

07-269 MOVED BY Charlotte Neitzel

SECONDED BY Cairine Cybulski

THAT: By-Law 2007-75, being a By-Law to authorize the entering into of an agreement
with Her Majesty the Queen in the right of Ontario as represented by the Minister of
Natural Resources.
BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED
READ A THIRD TIME AND PASSED. Carried

ACCOUNTS RESOLUTION –(September)

07.270 MOVED BY Cairine Cybulski

SECONDED BY Charlotte Neitzel

THAT: The Accounts for the month of September in the amount of \$650,519.49 be paid
from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION

CLOSED SESSION – (1)

07-271 MOVED BY Charlotte Neitzel

SECONDED BY Merv Buckwald

THAT: Council proceed in Closed Session in accordance with the Municipal Act R.S.O.
2001 c.25 239.2 to deal with a matter as indicated below: *advice that is subject to*
solicitor-client privilege, including communications necessary for that purpose. Carried

07-272 MOVED BY Charlotte Neitzel

SECONDED BY Merv Buckwald

THAT: Council come out of Closed Session Carried

ADJOURNMENT

07.273 MOVED BY Charlotte Neitzel

SECONDED BY Cairine Cybulski

THAT: This Council meeting be hereby concluded at 8:32 p.m. Carried

Mayor Zig Mintha

Bryan Martin, C.A.O.