

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
SPECIAL MEETING  
FRIDAY, JANUARY 9, 2009 AT 1:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

**PRESENT:** Mayor Zig Mintha  
Councillor Charlotte Neitzel  
Councillor Bob Peltzer  
Councillor Cairine Cybulski  
Councillor Merv Buckwald

Gallery 40 (list attached)

Mayor Zig Mintha called the meeting to order at 1:30 p.m.

Discussion was held surrounding resolution 09.009

Councillor Charlotte Neitzel requested a Recorded Vote:

**09.016 MOVED BY** Cairine Cybulski  
**SECONDED BY** Mervin Buckwald

**THAT** Resolution #09.009 passed Tuesday January 6, 2009 be rescinded.

Charlotte Neitzel	YES	Mervin Buckwald	YES
Bob Peltzer	NO	Zig Mintha	YES
Cairine Cybulski	YES		
			Carried

**09.017 MOVED BY** Cairine Cybulski  
**SECONDED BY** Charlotte Neitzel

**THAT** the meeting be adjourned Carried

Meeting adjourned at 2:45

  
Mayor Zig Mintha

  
Deputy Clerk/Planner Marilyn Casselman