

SPECIAL COUNCIL MINUTES
Township of Cockburn Island
5PM, Tuesday, August 16th, 2022
ON-LINE BY ZOOM

PRESENT:

Mayor: Brenda Jones
Councilors: Robert Brown
 Evan Papineau
 Clerk: Brent St. Denis
Absent: Glen Cressman
 Scott Stewart

5:27 PM

Call-to-Order by Mayor Jones.
A quorum of the Council was present.
Pecuniary interest declarations – none

Resolution # 22-08-01 (special)
Moved: E Papineau
Seconded: R Brown

That this special August 16th meeting to consider a Borrowing Bylaw for infrastructure projects involving the 12th and 15th road project and breakwall be called to order.

CARRIED

Resolution # 22-08-02 (special)
Moved: R Brown
Seconded: E Papineau

That By-law #2022-12 **BEING A BY-LAW TO APPROVE THE SUBMISSION OF AN APPLICATION TO ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (“OILC”) FOR THE LONG-TERM FINANCING OF CERTAIN CAPITAL WORK(S) OF THE CORPORATION OF THE TOWNSHIP OF COCKBURN ISLAND** be read a first, second, third and final time, be adopted, be signed by the Mayor and Clerk, be sealed with the corporation’s seal, be numbered 2022-12 and be filed in the by-law book.

Resolution # 22-08-03 (special)
Moved: E Papineau
Seconded: R Brown

That Council meet again at 5 PM on Wednesday, August 31st, 2022 at Zion UC in Thessalon or at the call of the Mayor.

CARRIED

Time – 5:42 PM