

Township of Seguin
Draft Minutes of Council Meeting
July 6th, 2007

A special meeting of the Township of Seguin Council was held July 6th, 2007 at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Adams, Chidley, Gibbon, Jacklin, Sturgeon and Sainsbury present.

After the meeting was called to order Mayor Conn asked for approval of the agenda. The agenda was approved as circulated with the addition of correspondence received from Jack Hutton regarding the Humphrey Community Centre Project.

Mayor Conn requested that any disclosures of pecuniary interest be declared for the record. There were no disclosures declared.

2007-280 Sainsbury-Jacklin

Carried

“**THAT** the Council of The Corporation of the Township of Seguin does hereby convene this Special Meeting at 8:30 a.m. for the purpose of discussions on the Humphrey Community Centre Project - Application to the Northern Ontario Heritage Fund Corporation for funding for the Humphrey Community Centre and any other matters that may arise.”.

2007-281 Jacklin-Sainsbury

Recorded Vote Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the submission of a Grant Application for the Humphrey Community Centre Project to the Northern Ontario Heritage Fund Corporation for a grant in the amount of \$550,000 for a total project cost of \$1,100,000.

AND FURTHER THAT Council subject to NOHFC approval does hereby commit the Township of Seguin to providing the balance of the funding for the Project.”.

Division List

Adams - Yea
Chidley - Nay
Gibbon - Nay
Jacklin - Yea
Sainsbury - Yea
Sturgeon - Nay
Conn - Yea

2007-282 Gibbon-Chidley

Carried

“**THAT** By-law No. 2007-095, Being a By-law to confirm the proceedings of meetings of Council, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-283 Chidley-Gibbon

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn this Special Meeting at 9:45 a.m. to meet again on July 16th at 9:00 a.m. or at the call of the Mayor.”.

Larry Taylor, representative of the Northern Ontario Heritage Fund Corporation (NOHFC) was present to answer questions from Council on the funding application process of NOHFC.

David Conn,
Mayor

Craig Jeffery,
Clerk