

**Township of Seguin**  
**Draft Minutes of Special Council Meeting**  
**February 13<sup>th</sup>, 2008**

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A special meeting of the Township of Seguin Council was held February 13<sup>th</sup>, 2008 at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Adams, Gibbon, Sainsbury and Sturgeon present.

The following resolutions were considered by Council:

**2008-066 Gibbon-Adams** **Carried**

“**THAT** the Council of The Corporation of the Township of Seguin does hereby convene this Special Meeting at 3:30 p.m. for the purpose of discussions on the submission of an application to the Ontario Infrastructure Projects Corporation (“OIPC”) for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project and any other matters that may arise.”.

**2008-067 Adams-Gibbon** **Carried**

“**THAT** By-law No. 2008-027, Being a By-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC”) for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project of The Corporation of the Township of Seguin (“the municipality”), and to approve the expenditure of funds on said eligible capital project, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2008-068 Adams-Gibbon** **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting in order to address a matter(s) pertaining to:

- personal matters about an identifiable individual, including municipal employees,
- labour relations or employee negotiations,
- the receiving of advice that is subject to solicitor/client privilege including communications necessary for the purpose.”.
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**2008-069 Gibbon-Adams** **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby declare the special meeting reconvened.”.

**2008-070 Gibbon-Adams** **Carried**

“**THAT** By-law No. 2008-028, 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.”.

**2008-071 Adams-Gibbon** **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn this Special Meeting at 3:50 p.m. to meet again on March 3<sup>rd</sup>, 2008 or at the call of the Mayor.”.

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*David Conn,*  
*Mayor*

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*Jackie Johnston Boggs*  
*Acting Clerk*