

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Special Council Meeting - NO. 2007-06s**

**Municipal Council Chambers, 859 Melrose Road, Shannonville**  
**Thursday, February 22, 2007 at 5:00 pm**

Meeting was called to order at 5:07 p.m. Reeve Margaret Walsh presided.

PRESENT:                    Margaret Walsh                    Reeve  
                                 Fred Lang                            Deputy Reeve  
                                 Chris Brady                        Councillor  
                                 Iain Gardiner                      Councillor  
                                 Steve Mercer                       Clerk-Treasurer

REGRETS:                  Rick Phillips                        Councillor

Declaration of Pecuniary Interest – None was declared at this time

MOVED BY:                Deputy Reeve Fred Lang  
SECONDED BY:            Councillor Iain Gardiner

That the Townships application for support under the Rural Infrastructure Investment Initiative be amended from a grant request of \$1,152,147.92 to \$471,024.00

**CARRIED**

Moved by: Councillor Chris Brady  
Seconded by: Councillor Iain Gardiner

Be it moved that Liette Osborne – Recreation Coordinator for the Township of Tyendinaga be authorized to submit a financial request to the Department of Canadian Heritage in relation to the "Celebrate Canada!" Program for organizing activities to celebrate Canada Day.

**CARRIED**

MOVED BY:                Councillor Iain Gardiner  
SECONDED BY:            Councillor Chris Brady

That this Special Council Meeting be adjourned 5:40 pm.

**CARRIED**

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Margaret Walsh, Reeve

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Steve Mercer, Clerk-Treasurer