## TOWNSHIP OF TYENDINAGA Minutes of the Special Council Meeting - NO. 2007-03s

## Municipal Council Chambers, 859 Melrose Road, Shannonville Thursday, January 25, 2007 at 5:00 pm

Meeting was called to order at 5:00 p.m. Reeve Margaret Walsh presided.

PRESENT: Margaret Walsh Reeve

Chris Brady Councillor
Rick Phillips Councillor
Steve Mercer Clerk-Treasurer

Declaration of Pecuniary Interest – None was declared at this time

MOVED BY: Councillor Rick Phillips SECONDED BY: Councillor Chris Brady

That by-law No. 07-05 Being a By-law TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO THE ONTARIO INFRASTRUCTURE PROJECTS CORPORATION ("OIPC") FOR FUNDING FROM THE RURAL INFRASTRUCTURE INVESTMENT INITIATIVE

## **CARRIED**

MOVED BY: Councillor Chris Brady SECONDED BY: Councillor Rick Phillips

That this Regular Council Meeting be adjourned 5:05 pm. CARRIED

	Margaret Walsh, Reeve
;	Steve Mercer, Clerk-Treasurer