

The Council of the Township of East Garafraxa held a Special Meeting of Council at the Marsville Community Hall at 9:00 a.m. on September 8, 2010, for the purpose of appointing a Fire Chief and Deputy Fire Chiefs for the Grand Valley and District Fire Department. Councillors Tom Nevills, Allan Boynton, Fran Pinkney and Deputy Mayor Guy Gardhouse were in attendance, with Mayor Allen Taylor presiding. Susan Stone, CAO/Clerk-Treasurer and Karen Canivet, Deputy-Clerk; were also in attendance.

**OPENING OF MEETING**

Mayor Taylor called the meeting to order.

**1 AGENDA**

1.1 Approved as circulated.

**2 DISCLOSURE OF PECUNIARY INTEREST WITH REASONS**

Can be declared at any time during the meeting. None declared at this time.

**3 BUSINESS/ CORRESPONDENCE**

3.1 Council convened to appoint a Chief and two Deputy Chiefs of the Grand Valley and District Fire Department. Motions to appoint Andy Macintosh, Chief and Paul Agar and Kelly Condon as Deputy Chiefs passed.

**RESOLUTIONS:**

**MOVED BY GARDHOUSE, SECONDED BY BOYNTON**

THAT the agenda be approved as circulated:

**CARRIED.**

**MOVED BY GARDHOUSE, SECONDED BY BOYNTON**

THAT leave be given to introduce a by-law to appoint Andy Macintosh Chief of the Grand Valley and District Fire Department and to repeal By-Law 22-2009; and that it be given the necessary readings and be passed and numbered 27-2010.

**CARRIED.**

**MOVED BY BOYNTON, SECONDED BY NEVILLS**

THAT leave be given to introduce a by-law to appoint Paul Agar and Kelly Condon as Deputy-Chiefs for the Grand Valley and District Fire Department and to repeal By-Law 25-2009; and that it be given the necessary readings and be passed and numbered 28-2010.

**CARRIED.**

**MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT leave be given to introduce a by-law to confirm the proceedings of the September 8, 2010 Special Meeting of the Council of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 29-2010.

**CARRIED.**

**MOVED BY NEVILLS, SECONDED BY PINKNEY**

THAT Council now adjourn to meet again September 14, 2010 at 2:00 p.m. at the Administration Office, Laurel ON or at the call of the Mayor.

**CARRIED.**

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Head of Council

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Clerk