

**MINUTES: Special Meeting of Council**



**MEETING DATE:** March 8, 2011  
**MEETING TIME:** 7:00 pm  
**LOCATION:** Beaver Valley Community Centre, Small Hall  
**PREPARED BY:** Jenny Ferraro, Administrative Assistant

**A. Call to Order**

Deputy Mayor Duncan McKinlay called the meeting to order at 7:00pm with Councillor John McKean, Councillor Bob Gamble, Mayor Ellen Anderson and Councillor Michael Martin in attendance.

Approval of Agenda:

Moved by: Bob Gamble Seconded by: Michael Martin

THAT the Agenda of March 8<sup>th</sup> 2011 be adopted as circulated.  
**“CARRIED”**

No member declared a pecuniary interest with any matter as listed on the Agenda.

Mayor Anderson took a moment of personal prayer and reflection to honour Chief Ralph Akiwenzie, Chief of the Chippewas of Nawash First Nation. Mayor Anderson indicated that Chief Ralph Akiwenzie was a highly respected humble leader with a true strong sprit. A moment of silence was observed in his honour.

**B. Public Meeting**

Chair Duncan McKinlay read the Notice of Public Information Session and Public Meeting with regard to the 2011 Proposed Water and Wastewater Budget and 2011 Water and Wastewater Rates.

Ruth Prince, Manager of Revenue indicated that the 2011 Water Rates will be increasing 3% and there will be no change in the Wastewater Rates for 2011. Ruth noted a Public Information Session was held on February 28<sup>th</sup> 2011 to discuss the proposed increase. Ruth further noted that she had received no written comments from the Public on this matter.

Chair McKinlay then asked Council if they had any questions or concerns regarding the information presented. No member of Council had any comments.

Chair McKinlay then asked if any member of the public had any comments, questions or concerns regarding the information presented to them.

No member of the Public commented on the matter.

**C. Adjournment**

Moved by: Ellen Anderson                      Seconded by: John McKean

THAT this meeting does now adjourn at 7:08pm.  
**“CARRIED”**

.....  
Mayor Ellen Anderson

.....  
Jenny Ferraro, Administrative Assistant