

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday January 23, 2013

Place: Cobden Council Chambers Start Time: 7:00 p.m.

REGULAR COUNCIL MEETING AGENDA

1. Call to Order
2. Prayer
3. Roll Call
4. Disclosure of Pecuniary Interest
5. Adoption of the Agenda
6. Adoption of the Minutes of the Last Meeting
7. Adoption of the Accounts (none)

8. **Delegation**
 1. Cecilia Buelow MPAC update

9. **Departmental Reports**
none

10. **Committee Reports**
 1. Culture Steering Committee – Cobden's Taste of the Valley

11. **Bylaws**
 1. 13-01- 581 Procedural By-Law
 2. 13-01-588 Name Certain Roads – Hennessy Trail
 3. 13-01-589 Rectifying Previous Land Exchange – Zion Line
 4. 13-01-590 2013 Water and Sewage Service Rates

12. **Misc Correspondence**
 1. Pembroke & Area Airport Year in Review
 2. Paths to Prosperity
 3. Manufacturing is Over
 4. Response to inquiry, Beachburg Water Quality
 5. Personal Responsibilities as a Councillor – ROMA/OGRA course
 6. Meet Christine FitzSimons
 7. ROMA/OGRA Delegation request – MOE re Westmeath Test Wells
 8. County of Renfrew update
 9. Hwy 417 expansion survey
 10. Logos Land easement transaction
 11. Congratulations letter to new Clerk-Treasurer, Admaston/Bromley
 12. Fostering Shoreline Conservation
 13. Minister of Public Safety – Reply re: JEPP funding
 14. Minister Bob Chiarelli – Reply re: Highway 62
 15. County of Renfrew – AORS Trade Show – Advertising
 16. Fire – Lad's Auto Recycling

13. **New/Unfinished Business**
 1. Ward System discussion
 2. Nelson Gervais – Property EFC Pt Lot 16
 3. Livestock Claim – Craig McLaughlin
 4. Sunshine Coach Services – Financial Contribution 2012 year
 5. Year-end reserve transfer – 2012
 6. SunEdison – Resolution adjustments
 7. 2012 Council expenses review
 8. Community Events and Councillor Announcements

14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
 1. Approve Closed Session minutes Dec. 12/12 & Jan. 9/13
 2. Municipal Act 239 (f) Receiving of advice subject to Solicitor-Client Privilege
 3. Municipal Act 239 (a) Security of municipal property
 4. Municipal Act 239 (a) Management Committee discussion – security of municipal property

15. Adjournment

Regular Council Meeting

1. Call to Order

Present: Councillors: Mayor Jim Labow, Deputy Mayor Izett McBride, Reeve Donald Rathwell, Cathy Regier, Joey Trimm, Daryl McLaughlin and Allen Dick.

Staff Present: Christine FitzSimons and Annette Mantifel

2. Prayer

Prayer was recited

3. Roll Call

Clerk conducted Roll Call

4. Disclosure of Pecuniary Interest

None Reported

5. Adoption of the Agenda

Moved by Joe Trimm, Seconded by Allen Dick

2013 – 2354 “Be it Resolved that the Council of the Township of Whitewater Region adopt the Agenda dated January 23, 2013 for the Regular Council Meeting as submitted with the addition of

13. 9) Cobden Arena Road Repair – quote for drawings.”

Carried by
Jim Labow

6. Adoption of Regular Council Meeting Minutes

Moved by Donald Rathwell, Seconded by Joe Trimm

2013 – 2355 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting minutes dated January 9th, 2013 be adopted as circulated.”

Carried by
Jim Labow

7. Adoption of the Accounts (none)

Nothing.

8. Delegation

1. Cecilia Buelow MPAC update

Mayor Labow welcomed Mrs. Buelow.

Mrs. Buelow thanked Council for the opportunity to speak on the new Provincial mandated assessment update.

Mrs. Buelow informed Council that the new update is a reflection of the market from January 2008 to January 2012 and it reflects the 2012 value.

Mrs. Buelow informed Council that the increase in assessment is due from location being close to Ottawa, Petawawa, AECL as well as Tourism and properties on waterfront.

Mrs. Buelow informed Council that the total increase is 16.3% and this was an average from all of the tax classes.

Mrs. Buelow informed Council that the increases for the tax classes are

- Single Family Dwelling increased 22.21%
- Single Family Dwelling Detach increased 19.86%
- Seasonal increased 2.32%
- Farm increased 39.84%

Mrs. Buelow informed Council that the increase is 16.3% when averaged out.

Mrs. Buelow informed Council that if there are questions on assessment people need to contact the MPAC office or go online and the online information is available on the new assessment notice that everyone received. On the assessment notice there is a User ID and password.

Mrs. Buelow also informed Council that residents that do not have internet access can go to the local libraries because MPAC has added their site to their webpage.

Mrs. Buelow informed Council that the filing deadline is April 1, 2013 for a request for reconsideration. The appeal opportunity takes 90 days and the assessor will be from the Pembroke Office.

9. Departmental Reports

None.

10. Committee Reports

1. Culture Steering Committee – Cobden’s Taste of the Valley

Information.

11. Bylaws

1. 13-01- 581 Procedural By-Law

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2356 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to govern the proceedings of Council and the Committees of the Township of Whitewater Region and the said By-Law be read a first, second and third time and the said By-Law be numbered 13-01-581 and be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-law Book this 23rd day of January, 2013.”

2. 13-01-588 Name Certain Roads – Hennessy Trail

Moved by Allen Dick, Seconded Joe Trimm

2013 – 2357 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to name certain roads within the Township of Whitewater Region – Hennessy Trail and the said By-Law be read a first, second and third time and the said By-Law be numbered 13-01-588 and be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-law Book this 23rd day of January, 2013.”

Carried by
Jim Labow

3. 13-01-589 Rectifying Previous Land Exchange – Zion Line

Moved by Donald Rathwell, Seconded by Joe Trimm

2013 – 2358 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law for the purpose of rectifying previous land exchange regarding a section of the municipal road known as Zion Line and the said By-Law be read a first, second and third time and the said By-Law be numbered 13-01-589 and be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-law Book this 23rd day of January, 2013.”

Carried by
Jim Labow

4. 13-01-590 2013 Water and Sewage Service Rates

Moved by Joe Trimm, Seconded by Allen Dick

2013 – 2359 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to set water and sewage service rates and the said By-Law be read a first, second and third time and the said By-Law be numbered 13-01-590 and be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-law Book this 23rd day of January, 2013.”

Carried by
Jim Labow

12. Misc Correspondence

1. Pembroke & Area Airport Year in Review
Information.

2. Paths to Prosperity
Information.

3. Manufacturing is Over
Information.

4. Response to inquiry, Beachburg Water Quality
Mr. Hodson informed Council that he had an inquiry about the chemicals that were used in the water in the Beachburg Plant. Mr. Hodson sent a letter to the ratepayer containing the information.

5. Personal Responsibilities as a Councillor – ROMA/OGRA course
Information.
Mayor Labow is attending the seminar.

6. Meet Christine FitzSimons
Information.

7. ROMA/OGRA Delegation request – MOE re Westmeath Test Wells
Mr. Hodson informed Council that he had received a call to inform him that his request had been received.

8. County of Renfrew update
Information.

9. Hwy 417 expansion survey
Information.

10. Logos Land easement transaction
Information.

11. Congratulations letter to new Clerk-Treasurer, Admaston/Bromley
Information.

12. Fostering Shoreline Conservation

Information.

Deputy-Mayor McBride and Councillor Allen Dick will attend.

13. Minister of Public Safety – Reply re: JEPP funding

Information.

14. Minister Bob Chiarelli – Reply re: Highway 62

Information.

15. County of Renfrew – AORS Trade Show – Advertising

Information.

16. Fire – Lad’s Auto Recycling

Information.

Mr. Hodson informed Council that the large pump at the Industrial Park is not working and the backup diesel pump can't keep up with the production that is needed. Mr. Hodson informed Council that a drilled well tops up the lagoons which are filled with old trees and vegetative growth.

Mr. Hodson stated that the pumps need to be pulled, the control panels need to be replaced and the pump needs to be brought back on line.

Mayor Labow stated that this needs to be a budget item.

Councillor Trimm asked about putting it on the Fire Committee agenda.

Mr. Hodson informed Council that it is not quality water and it is so far gone that drilling a well maybe the only option.

Mayor Labow stated that in the Spring the lines need to be traced and it needs to be determined what feeds the Whitewater fire hydrants.

It was decided that when the information is obtained it needs to be brought back to the Committee.

13. New/Unfinished Business

1. Ward System discussion

CAO informed Council that she would speak with Ms. Annette Louis, Clerk-Treasurer of the Township Admaston/Bromley because her Township just went through the process of dissolving the Ward System.

CAO went over the information and asked if the dates for the information session for ratepayers worked for Council members.

CAO informed Council that there would be a mic set up for people to ask questions at the meetings and there would also be a survey for people to fill out at the meetings and the survey would also be available on line.

Moved by Joe Trimm, Seconded by Cathy Regier

2013 – 2360 “Council of the Whitewater Region directs staff to issue Public Notices of the Public Meetings to discuss the Ward System.

- **February 13th, 2013 at the Lower Level of the Municipal Office**
- **February 28th, 2013 at the Beachburg Hall**
- **March 13th, 2013 at the Westmeath Hall.”**

Carried by
Jim Labow

2. Nelson Gervais – Property EFC Pt Lot 16

Ms. Mantifel explained the history on the piece of land the Mr. Gervias wrote about in his letter.

Ms. Mantifel informed Council that she had contacted the County about the property which used to be a landfill site for Lapasse.

Mr. Gervais in his letter explained that his parents gave the piece of land to be used as a landfill site and when it was no longer needed the piece of land would go back into his parent's name.

Ms. Mantifel explained to Council that she could not find any information on the piece of land going back to the Gervais.

Consensus to have staff research and bring back findings to Council.

3. Livestock Claim – Craig McLaughlin

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2361 “Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse Craig McLaughlin \$1,000.00 for one Red Angus/Simm calf killed by coyotes on January 14, 2013.”

Carried by
Jim Labow

4. Sunshine Coach Services – Financial Contribution 2012 year

Moved by Daryl McLaughlin, Seconded by Donald Rathwell

2013 – 2362 “Be it Resolved that Council of the Township of Whitewater Region agrees to financially support the Sunshine Coach Service in the form of a donation for the 2012 year in the amount of \$100.00”

5. Year-end reserve transfer – 2012

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2363 “Be it Resolved that the Council of the Township of Whitewater Region allocate the following amounts to Reserves for the 2012 Budget Year pending final figures:

- 1. Allocate \$7,000 from GL#1-4-2100-6010 to GL#1-2-2000-4035 (Reserve for Building Renovations).**
- 2. Allocate \$20,000 from GL#1-4-3200-5010 to GL#1-2-2000-4080 (Reserve for Emergency).**
- 3. Allocate \$40,545 from GL#1-4-3000-6010 to GL#1-2-2000-4075 (Reserve for Fire Purposes).**
- 4. Allocate \$6,536 from GL#1-4-6100-6010 to GL#1-2-2000-4065 (Reserve for Sewer Upgrading).**
- 5. Allocate \$76,129 from GL#1-4-5000-6030 to GL#1-2-2000-4025 (Reserve for Road Purposes).**
- 6. Allocate \$131,460 from GL#1-4-5000-6010 to GL#1-2-2000-4020 (Reserve for Equipment Replacement).**
- 7. Allocate \$25,000 from GL#1-4-7200-4310 to GL#1-2-2000-4015 (Reserve for Waste Management).”**

Carried by
Jim Labow

6. SunEdison – Resolution adjustments

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2364 “WHEREAS SunEdison Canada Origination FN 4 LP (the Applicant”) proposes to construct and operate a groundmount solar photovoltaic (the “Project”) on 488 Zion Line Cobden, ON K0J 1K0 (the “Lands”) in the Township of Whitewater Region under the Province’s FIT Program; AND WHEREAS the Applicant has requested that Council of the Township of Whitewater Region indicate by resolution Council’s support for the construction and operation of the Project on the Property; AND WHEREAS pursuant to the rules governing the FIT Program (the “FIT Rules”), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

Council of the Township of Whitewater Region supports the construction and operation of the Project on the Lands.

This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Carried by
Jim Labow

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2365 “WHEREAS SunEdison Canada Origination FN 4 LP (the Applicant”) proposes to construct and operate a groundmount solar photovoltaic (the “Project”) on 15691 Highway 17 Haley Station, ON K0J 1Y0 (the “Lands”) in the Township of Whitewater Region under the Province’s FIT Program; AND WHEREAS the Applicant has requested that Council of the Township of Whitewater Region indicate by resolution Council’s support for the construction and operation of the Project on the Property; AND WHEREAS pursuant to the rules governing the FIT Program (the “FIT Rules”), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

Council of the Township of Whitewater Region supports the construction and operation of the Project on the Lands.

This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Carried by
Jim Labow

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2366 “WHEREAS SunEdison Canada Origination FN 4 LP (the Applicant)” proposes to construct and operate a groundmount solar photovoltaic (the “Project”) on PT LT 18, CON 2 ROSS AS IN R111944 EXCEPT R207782, PTS 11, 14 & 15, 49R 6605; S/T R320652; S/T R58101 ROSS (“the Lands”) in the Township of Whitewater Region under the Province’s FIT Program; AND WHEREAS the Applicant has requested that Council of the Township of Whitewater Region indicate by resolution Council’s support for the construction and operation of the Project on the Property; AND WHEREAS pursuant to the rules governing the FIT Program (the “FIT Rules”), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

Council of the Township of Whitewater Region supports the construction and operation of the Project on the Lands.

This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Carried by
Jim Labow

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2367 “WHEREAS SunEdison Canada Origination FN 1 LP (the Applicant)” proposes to construct and operate a groundmount solar photovoltaic (the “Project”) on 553 Foresters Falls Rd. Cobden, ON K0J 1K0 (the “Lands”) in the Township of Whitewater Region under the Province’s FIT Program; AND WHEREAS the Applicant has requested that Council of the Township of Whitewater Region indicate by resolution Council’s support for the construction and operation of the Project on the Property; AND WHEREAS pursuant to the rules governing the FIT Program (the “FIT Rules”), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

Council of the Township of Whitewater Region supports the construction and operation of the Project on the Lands.

This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Carried by
Jim Labow

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2368 “WHEREAS SunEdison Canada Origination FN 1 LP (the Applicant)” proposes to construct and operate a groundmount solar photovoltaic (the “Project”) on 209 Foresters Fall Rd., Cobden, ON K0J 1K0 (the “Lands”) in the Township of Whitewater Region under the Province’s FIT Program; AND WHEREAS the Applicant has requested that Council of the Township of Whitewater Region indicate by resolution Council’s support for the construction and operation of the Project on the Property; AND WHEREAS pursuant to the rules governing the FIT Program (the “FIT Rules”), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

Council of the Township of Whitewater Region supports the construction and operation of the Project on the Lands.

This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Carried by
Jim Labow

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2369 “WHEREAS SunEdison Canada Origination FN 1 LP (the Applicant)” proposes to construct and operate a groundmount solar photovoltaic (the “Project”) on 62 Dombroskie Rd, Haley Station, ON K0J 1Y0 (the “Lands”) in the Township of Whitewater Region under the Province’s FIT Program;
AND WHEREAS the Applicant has requested that Council of the Township of Whitewater Region indicate by resolution Council’s support for the construction and operation of the Project on the Property;
AND WHEREAS pursuant to the rules governing the FIT Program (the “FIT Rules”), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

Council of the Township of Whitewater Region supports the construction and operation of the Project on the Lands.

This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Carried by
Jim Labow

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2370 “WHEREAS SunEdison Canada Origination FN 1 LP (the Applicant)” proposes to construct and operate a groundmount solar photovoltaic (the “Project”) on Lot 17, Concession1, Graphic Twp. of Ross: PIN 57218-0007 (the “Lands”) in the Township of Whitewater Region under the Province’s FIT Program;
AND WHEREAS the Applicant has requested that Council of the Township of Whitewater Region indicate by resolution Council’s support for the construction and operation of the Project on the Property;
AND WHEREAS pursuant to the rules governing the FIT Program (the “FIT Rules”), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

Council of the Township of Whitewater Region supports the construction and operation of the Project on the Lands.

This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Carried by
Jim Labow

7. 2012 Council expenses review

CAO stated that it is crucial for Council members to get out to training, to do networking and to get updated on new legislation that is being passed.

CAO stated that she feels the allotted amount for each Councillor is too low.

Council’s allotment will be reviewed at Budget time.

8. Community Events and Councillor Announcements

Renfrew Landowners – 1 – 5 p.m. February 9 – Astrolabe Arena

Renfrew Landowners – February 22 – Astrolabe Arena

Beachburg Firefighters – Pancake Breakfast – Lions Hall – February 2

Civitan Fishing Derby – February 2

Foresters Falls Carnival – January 26

Corkinole – 7:30 p.m. United Church – February 8

Pancake Supper – Tuesday February 12

9. Cobden Arena Rood Repair – quote for drawings

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2371 “Be it Resolved that Council of the Township of Whitewater Region approve the quote received from TSC Engineering in the amount of \$1,200 plus HST for the completion of roof drawings for the Cobden Arena – re: roof repairs.”

Carried by
Jim Labow

14. Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.

1. Approve Closed Session minutes Dec. 12/12 & Jan. 9/13

2. Municipal Act 239 (f) Receiving of advice subject to Solicitor-Client

Privilege

3. **Municipal Act 239 (a) Security of municipal property**
4. **Municipal Act 239 (a) Management Committee discussion – security of municipal property**

Township of Whitewater Region Closed Session
Moved by Cathy Regier Seconded by Izett McBride

Date: January 23, 2013

2013 – 2372 “The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 7:35 p.m. for the following purpose:

- X (f) The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose”**

Carried by
Jim Labow

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2013 – 2373 “Be it Resolved that the Council of the Township of Whitewater Region Committee of the Whole meeting dated January 23rd, 2013 hereby be adjourned at 9:47p.m.”

Carried by
Jim Labow

Township of Whitewater Region Closed Session
Moved by Cathy Regier Seconded by Daryl McLaughlin

Date: January 23, 2013

2013 – 2374 “The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 9:47 p.m. for the following purpose:

- X (a) the security of the property of the Corporation of the Township of Whitewater Region or local board”**

Carried by
Jim Labow

Moved by Joe Trimm, Seconded by Daryl McLaughlin

2013 – 2375 “Be it Resolved that the Regular Council Meeting dated January 23, 2013 be extended to 10:30 p.m.”

Carried by
Jim Labow

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2013 – 2376 “Be it Resolved that the Council of the Township of Whitewater Region Committee of the Whole meeting dated January 23rd, 2013 hereby be adjourned at 10:07p.m.”

Carried by
Jim Labow

Township of Whitewater Region Closed Session
Moved by Cathy Regier Seconded by Daryl McLaughlin

Date: January 23, 2013

2013 – 2377 “The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 10:07 p.m. for the following purpose:

- X (a) the security of the property of the Corporation of the Township of Whitewater Region or local board”**

Carried by
Jim Labow

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2013 – 2378 “Be it Resolved that the Council of the Township of Whitewater Region Committee of the Whole meeting dated January 23rd, 2013 hereby be adjourned at 10:33p.m.”

Carried by
Jim Labow

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2013 – 2379 “Be it Resolved that the Township of Whitewater Region Committee Of

the Whole Closed Session minutes dated December 12, 2012 and January 9, 2013
be adopted as circulated.”

Carried by
Jim Labow

15. **Adjournment**

Moved by Cathy Regier, Seconded by Daryl McLaughlin

**2013 – 2380 “Be it Resolved that the Township of Whitewater Region Regular
Council Meeting dated January 23rd, 2013 hereby be adjourned at 10:34 p.m.”**

Carried by
Jim Labow



Christine FitzSimons



Mayor Jim Labow