The Council of the Corporation of the Village of Beachburg met at a Special Meeting at the Municipal Office.

Moved by Grant Somerville and seconded by Jim Labow that a by-law to authorize the Reeve and Clerk to sign an agreement with the Province of Ontario for an Infrastructure Grant to Construct a Municipal Garage be received and read a first time.

Moved by Jim Labow and seconded by Grant Somerville that a by-law to authorize the Reeve and Clerk to sign an agreement with the Province of Ontario for an Infrastructure Grant to Construct a Municipal Garage be read a second time and be referred to a committee of the whole council. Carried.

Moved by Jim Labow and seconded by Grant Somerville that a by-law to authorize the Reeve and Clerk to sign an agreement with the Province of Ontario for an Infrastructure Grant to Construct a Municipal Garage as reported by the Committee of the Whole be read a third time, passed and numbered 666 and that the said by-law be signed by the Reeve and clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book. Carried.

The meeting the adjourned.

Lameson

REEVE

CLEDK