

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a special Council meeting on the 13th day of July, 2010 at 8:30 a.m. in the Council Chambers. Mayor D. Fawcett, Deputy Mayor B. Hill, Councillor J. Crowe, Councillor J. Elliott and Councillor D. White were present. Andrew Osyany, Ruhia Jokhio from Shepherd, Osyany and King and Matt Lander, VP Corporate Affairs; Maurice Hickey, Project Manager, Plateau III Project and Jim Wilgar from International Power Corporation and Denise Holmes, CAO/Clerk-Treasurer were also present. Mayor Fawcett presided.

Moved by White, Seconded by Elliott that we move into Closed Session in order to discuss a matter pertaining to the receiving of advice that is subject to Solicitor/Client Privilege, including communications necessary for that purpose. Carried.

8:55 a.m. - Moved by Hill, Seconded by Crowe that we rise from Closed Session with report.

Report

Moved by White, Seconded by Elliott that leave be given to introduce a by-law to enter into an Agreement with Plateau Wind Inc. Substantially in the form attached and it now be read a first, second and third time. Carried. By-law numbered 22-2010 and given the required number of readings.

Adjournment

9:00 a.m. - Moved by Hill, Seconded by Crowe that we adjourn this Special meeting of Council. Carried.

MAYOR

CLERK