

**THESE MINUTES ARE THE INTERPRETATION OF THE RECORDER ONLY AND ARE NOT OFFICIAL UNTIL APPROVED BY COUNCIL!**

The Deputy Mayor declared the Special Meeting in the W.J. Barrett Chambers opened at 12:30 p.m. Present were Deputy Mayor Bill Rosenberg, Councillors Jordan Bird, Kimberly Hamilton, Darlene McColman, Randy Rankin, and Acting Clerk Pat Watson. Mayor James Orlando was absent for personal reasons. Councillor Ben Tetreault was absent for personal reasons. The Clerk-Treasurer was on vacation.

**Declaration - Closed Session:**

None

**Delegation:**

**Resolutions:**

**2016-16-01: Randy Rankin - Jordan Bird:** “Be it resolved that the revised Asset Management Plan dated October 2016 covering Roads, Bridges, Watermain, Water Treatment, Sanitary Sewer, Sewage Treatment and Storm Sewer for the Town of Thessalon, be approved.” **CARRIED**

**2016-16-02: Randy Rankin - Jordan Bird:** “Be it resolved that By-law Number 2148, being a by-law to authorize the signing of a Services Agreement and related documents for the Ontario Clean Water Agency and the Corporation of the Town of Thessalon, be passed in open Council this 28<sup>th</sup> day of October, 2016.” **CARRIED**

**2016-16-03: Randy Rankin - Jordan Bird:** “Be it resolved that By-law Number 2149, being a by-law to confirm the proceedings of the meeting of Council held on October 28, 2016, be passed in open Council this 28<sup>th</sup> day of October, 2016.” **CARRIED**

**2016-16-04: Randy Rankin - Darlene McColman:** “That this meeting be adjourned at 12:39 p.m.” **CARRIED**

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Mayor

Seal

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Clerk-Treasurer