

**MINUTES OF THE EMERGENCY MEETING OF THE TOWNSHIP OF
LARDER LAKE HELD IN THE COUNCIL CHAMBERS ON TUESDAY,
February 14th, 2008**

Reeve: John Roddick

**Councilors: Patricia Bodick
Maurice Charbonneau**

**Regrets : Tommy Owens
Richard MacPhail**

1) Disclosure Pecuniary of Interest: No disclosure of pecuniary interest was made.

2) New Buisness

a) By-Law #1206-08 Funding from Municipal Infrastructure Investment

Moved by: Maurice Charbonneau

Seconded by: Patricia Bodick

Motion#: 1

That By-law No. 1206-08 being a by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (“OIPC”) for funding from the Municipal Infrastructure Investment Initiative be given 1st and 2nd reading.

Carried.

Moved by: Patricia Bodick

Seconded by: Maurice Charbonneau

Motion#: 2

That By-law No. 1206-08 being a by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (“OIPC”) for funding from the Municipal Infrastructure Investment Initiative be given 3rd and final reading.

Carried.

3) To pass a By-law to Confirm the Proceeding of Council.

Moved By: Maurice Charbonneau

Seconded By: Patricia Bodick

Motion #: 3

That By-law No. 1207-08 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Patricia Bodick
Seconded By: Maurice Charbonneau

Motion #: 4

That By-law No. 1207-08 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

4) Adjourn Meeting:

Moved By: Maurice Charbonneau
Seconded By: Patricia Bodick

Motion #: 5

That since there is no further business that this meeting now be adjourned.

Carried.

Reeve
Cc. Ross, Pope and Associates

Clerk-Treasurer