

**Minutes of the Special Meeting of the Council of the Municipality of Highlands East held on January 22, 2008 4:00 p.m. in the Council Chambers, Wilberforce, Ontario.**

**Members Present:**

Reeve, Dave Burton  
Deputy Reeve Jim Mackie                      Ward 1  
Councillor        Suzanne Partridge    Ward 2  
Councillor        Donna Graham        Ward 3  
Councillor        Gary Stoughton        Ward 4

**Staff Present:**

Clerk, Irene S. Cook  
Roads Superintendent, Barry Dunford

**DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF.**

- The Reeve called the meeting to order.
- The meeting commenced at 4:00 p.m.
- A quorum was present.
- He reminded Council of the Disclosure of Pecuniary Interest.

**Meeting Declared Open**

**2008-32**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT this meeting of Council be declared open.

Carried.

*A Special Meeting of Council was called to discuss the submission of an application for funding under M111 – Ontario Infrastructure Projects Corporation (OIPC) from the Municipal Infrastructure Investment Initiative for a new eligible capital project of the Municipality of Highlands East.*

**M111 Project Submission**

**2008-33**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council authorizes the submission of an application for M111 funding for Roads project – Houston Road.

Carried.

**Adjournment**

**2008-34**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at **4:15 p.m.**

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Reeve, Dave Burton

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Clerk, Irene S. Cook

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