



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES

February 6, 2017

The special meeting of The Burk's Falls Council was held on Monday, February 6, 2017 at the Municipal Office at 12:30pm.

Present: Deputy Reeve Rex Smith, Councilors, Lewis Hodgson, Jarvis Osborne
Staff: Nicky Kunkel, Clerk Administrator and Allan Holder, Treasurer

The meeting was called to order at 12:30 pm

DECLARATION OF PECUNIARY INTEREST:

None Declared.

2017-12 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
Council for the Village of Burk's Falls enters into a closed meeting at 12:37 pursuant to the Municipal Act 2001, c. 25, Section 239 (2)(e/f) if the matter is related to disposal of property and advice subject to solicitor-client privilege.
Carried.

2017-13 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
Council for the Village of Burk's Falls hereby reconvenes to regular, open session at 1:25 pm. Carried.

2017-14 Moved by Jarvis Osborne – Seconded by Lewis Hodgson
That the Council for the Village of Burk's Falls hereby adjourns at 1:26 pm. Carried.


Cathy Still

Reeve



Nicky Kunkel
Clerk