The special meeting of The Burk's Falls Council was held on Friday March 10, 2017 at the Municipal Office at 3:30pm.

Present: Reeve Still, Deputy Reeve Rex Smith, Councilor Jarvis Osborne Staff: Nicky Kunkel, Clerk Administrator and Dave Gray, Economic Development Officer

The meeting was called to order at 3:30 pm

## **DECLARATION OF PECUNIARY INTEREST:**

None Declared.

2017-35 Moved by Rex Smith – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby accepts the Accommodation
Market and Economic Impact Study as prepared by CBRE through the Northern
Community Investment Readiness Program. Carried.

2017-36 Moved by Jarvis Osborne – Seconded by Rex Smith That the Council for the Village of Burk's Falls hereby adjourns at 16:10 pm and agrees to meet again on March 21, 2017. Carried.

| Cathy Still Reeve | Nicky Kunkel<br>Clerk |
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