January 26, 2012
COUNCIL MEETING – MINUTES
On Thursday, January 26, 2012 the Council for the Corporation of the Township of South Algonquin held a Special Council Meeting to discuss Post Street Legal Issues.

Present – Mayor Jane Dumas
Councillor Joe Florent
Councillor Dave Harper
Councillor Sid James
Councillor Randy Jessup
Councillor Bill Rodnick
Councillor Richard Shalla

Staff- Harold Luckasavitch, Clerk Treasurer
Gerry Dunn, Works Superintendent, CBO
Carla Gatley, Administrative Assistant-Recording Secretary

Mayor Dumas called to order the January 26th 2012 Special Council Meeting of the Corporation of the Township of South Algonquin at 7:00 p.m.

2. ADOPTION OF THE AGENDA
Moved by: B. Rodnick **Seconded by: R. Shalla** **Res. # 12-033**
"That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the special meeting of January 26th, 2012 called for the purpose of reviewing recent correspondence relating to court matters pertaining to the Post Street Reconstruction Project.
-Carried-

3. DISCLOSURE OF PECUNIARY INTEREST: None declared.

Moved by: D. Harper **Seconded by: J. Florent** **Res. #12-034**
"That the Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 7:02 p.m. to consider subject matter regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board."
-Carried-

Moved by: J. Florent **Seconded by: D. Harper** **Res. #12-035**
"That Council of the Corporation of the Township of South Algonquin adjourns the closed session of Council, for meeting of January 26, 2011 at 8:13 p.m."
-Carried-

Moved by: B. Rodnick **Seconded by: R. Jessup** **Res. # 12-036**
"That the Council for the Corporation of the Township of South Algonquin agrees to offer a settlement as agreed in Closed Session to settle the legal issue with Eastway Contracting for the Post Street Project."
-Carried-

Moved by: J. Florent **Seconded by: D. Harper** **Res. #12-037**
"That Council for the Corporation of the Township of South Algonquin adjourns the Special meeting of January 26, 2011 at 8:27 p.m."
-Carried-

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Mayor Jane Dumas Clerk- Harold Luckasavitch