

January 14, 2013

Special Meeting

6:30 PM

The Council for the Township of Killaloe, Hagarty and Richards held a Special Meeting on the above date with Councillors Isabel O'Reilly, John Jeffrey, Kathy Marion, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present. Mayor Janice Visneskie chaired the meeting and called the members to order.

Pecuniary/Financial Interest: None declared by any of the Council members present.

Purpose of Meeting: To pass a resolution with regard to and Expression of Interest for the Municipal Infrastructure Investment Initiative (MIII) Asset Management Program.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

The Council for the Township of Killaloe, Hagarty and Richards makes the following declaration with regard to the Expression of Interest for the Municipal Infrastructure Investment Initiative (MIII) Asset Management Program:

- The information in the Expression of Interest is factually correct;
 - The Township of Killaloe, Hagarty and Richards is committed to the development of a comprehensive Asset Management Plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans, and this is a priority for the Township.
- Carried.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to adjourn Special meeting dated January 14, 2013. Carried.

Janice Visneskie
Mayor

Jessie Shedd
CAG/Clerk-Treasurer