

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

PRESENT: MAYOR: Leslie GAMBLE
COUNCILLORS: Patricia HNATUIK, Harry HOBBS, Thoma MIEDEMA, Charlie SMITH
CLERK-ADMINISTRATOR: Kim SLOSS
ABSENT: COUNCILLORS: Glenda MASSICOTTE Susan SONNENBURG

Motion No: 2018-16
 Moved By: C. Smith
 Seconded By: H. Hobbs
 WHEREAS there is a quorum of Council present and the time is 1:00 p.m.;
 BE IT RESOLVED THAT this special meeting be open for business.
CARRIED

Closed Session
 Motion No: 2018-17
 Moved By: P. Hnatuik
 Seconded By: T. Miedema
 BE IT RESOLVED THAT we move into closed session to consider proposed or pending disposition of land or property of the municipality.
CARRIED

Open Session
 Motion No: 2018-18
 Moved By: H. Hobbs
 Seconded By: P. Hnatuik
 BE IT RESOLVED THAT this closed session be adjourned and the special meeting resumed.
CARRIED

Espanola Regional Hydro Shares
 Motion No: 2018-19
 Moved By: T. Miedema
 Seconded By: C. Smith
 BE IT RESOLVED THAT the Township of Sables-Spanish Rivers accepts the offer received from North Bay Hydro Distribution Ltd. for the purchase of the shares of Espanola Regional Hydro.
CARRIED

Motion No: 2018-20
 Moved By: T. Miedema
 Seconded By: P. Hnatuik
 BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting or call of the Chair.
CARRIED

 MAYOR – L. GAMBLE

 CLERK-ADMINISTRATOR – K. SLOSS