

MINUTES – SPECIAL MEETING  
December 20, 2012

**PRESENT:** Reeve Kevin Holland  
Councillor Mary-Lynne Hunt  
Councillor Robert MacMaster

**ALSO PRESENT:**

**ABSENT:** Councillor Robert Rydholm, Councillor Grant Arnold

1. **CALL TO ORDER**

Reeve Holland called the meeting to order at 1:00 pm.

2. **ADOPTION OF THE AGENDA**

**Resolution No. 2012- 256**

**Moved by** Councillor Hunt  
**Seconded by** Councillor MacMaster

**THAT** the Meeting Agenda be adopted as prepared.  
**CARRIED.**

3. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest on the part of any member of Council present.

4. **UNFINISHED BUSINESS**

**Resolution No. 2012-257**

**Moved by** Councillor MacMaster  
**Seconded by** Councillor Hunt

**THAT** the New Year's Eve event to celebrate the 100<sup>th</sup> Anniversary of the Township of Conmee, to be held December 31, 2012 is of municipal significance.

**CARRIED.**

The above resolution was required to satisfy the Alcohol and Gaming Commission rules for corporations to be approved for a liquor license.

5. **ADJOURNMENT**

**Resolution No. 2012-258**

**Moved by** Councillor Hunt  
**Seconded by** Councillor MacMaster

**THAT** we do now adjourn this meeting at 1:13 pm.  
**CARRIED.**

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Reeve

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Clerk