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The Corporation of The Township of Plummer Additional

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Minutes
Special Council Meeting
Council Chambers
February 3, 2015

Call to Order

6:00 pm

Present: Mayor-Beth West; Councilors: Tasha Strum, Mike Jones, Boris Koehler,
Carl MacKenzie; Staff: Deputy Clerk-Gina Marie Wilson

OPEN:

1. OLD BUSINESS:

a) Health Centre Alarm quotes

Councilor B. Koehler reported his findings regarding the merits of a hard-wired alarm system vs. wireless from a site meeting he attended at the Health Center with Councilor R. O'Hara from Bruce Mines.

Resolution 2015-25 Boris Koehler Mike Jones

WHEREAS the Health Centre is in need of an upgraded Alarm System:

BE IT RESOLVED THAT this council approves the Alarm System quote of \$998.00 + HST (+ \$19/month monitoring fee [\$228/yr.]) from S & T Electric for the Central Algoma Health Centre. This council also agrees to purchase the additional smoke and carbon monoxide detectors as recommended. **CD**

CLOSED:

2. Closed Council Training Session – Land Use Planning

Resolution 2015-26 Tasha Strum Boris Koehler

BE IT RESOLVED THAT this Council proceeds into Closed Session at 6:10 pm to consider the following subject matter in accordance with the Municipal Act: S.239 (3.1) h) for the purpose of educating or training council members. **CD**


Resolution 2015-27 Mike Jones Carl MacKenzie

BE IT RESLOVED THAT this Council returns to open meeting at 7:55 p.m. **CD**

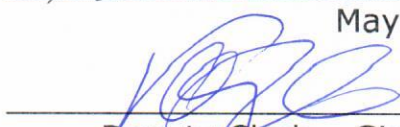
3. ADJOURNMENT:

Resolution 2015-28 Boris Koehler Tasha Strum

BE IT RESOLVED THAT this Council adjourns the Meeting at 8:06 pm to meet again on Feb 18, 2015 or at the call of the Mayor. **CD**



Mayor – Beth West



Deputy Clerk – Gina Marie Wilson