

Minutes of Special Joint Meeting  
NOVEMBER 7/16 AT 6:00 P.M.  
In the BRUCE MINES COUNCIL CHAMBERS  
Between THE TOWN OF BRUCE MINES  
And THE TOWNSHIP OF PLUMMER ADDITIONAL

FOR THE PURPOSE OF REVIEWING THE ARENA BUILDING SALE AGREEMENT

1. Call to order 6:00 pm

Present:

Township: Mayor Beth West, Councillors: Tasha Strum, Mike Jones, Boris Koehler

Absent: Carl MacKenzie,

Staff: Clerk~ Vicky Goertzen-Cooke

Town: Mayor Lory Patteri, Councillors: Richard O'Hara, Howie Bowes, Cindy Chisholm, Jody Orto

Staff: Clerk~ Donna Brunke

2. Closed session:

**ResIn 2016-300 Tasha Strum Boris Koehler**

**BE IT RESOLVED THAT** this Council proceeds into Closed Session at 6:01 pm to consider the following subject matter in accordance with the Municipal Act. S.239 (2) c) A proposed or pending acquisition or disposition of land for municipal or local board purposes. CARRIED

**ResIn 2016-301 Mike Jones Beth West**

**BE IT RESOLVED THAT** this Council returns to open meeting at 6:40 pm. CARRIED

**ResIn 2016-302 Boris Koehler Tasha Strum**

**BE IT RESOLVED THAT** this council gives three readings and approves by-law 2016-52 which is a by-law to authorize the Mayor and Clerk in conjunction with the Town of Bruce Mines, enter into a Sale Agreement of the Arena to the Bruce Mines Agricultural Society. CARRIED

3. Adjourn

**ResIn 2016-303 Mike Jones Boris Koehler**

**BE IT RESOLVED THAT** this Council adjourns the Joint Meeting at 6:45 pm to meet again at the call of the Mayor. CARRIED

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Mayor ~ Beth West

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Clerk ~ Vicky Goertzen-Cooke