

*The Corporation of the Township of Plummer Additional*

RR # 2, 38 Railway Crescent

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**Minutes October 7, 2021**

Special Electronic COUNCIL MEETING

Municipal Modernization Program Intake #2

Council Chambers

Call to Order Special Council meeting (electronic) – 4:30 pm

Present:

Mayor~Beth West; Councillors~Mike Jones, Boris Koehler, Keith Hoback

Absent: Kelly Warwick

Staff~Clerk Vicky Goertzen-Cooke

1. ADDENDUM TO THE AGENDA – n/a

2. DECLARATION OF PECUNIARY INTEREST – n/a

3. New Business:

a. Municipal Modernization Program Intake #2 – Agreement by-law

2021-241 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council gives three readings and approves by-law 2021-37 being a by-law to authorize the Mayor and Clerk to enter into an Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing for the third-party review stream of the Municipal Modernization Program Intake 2. CARRIED

4. ADJOURNMENT:

2021-242 Keith Hoback Mike Jones

BE IT RESOLVED THAT this Council adjourns the Meeting at 4:35 pm to meet again on Oct. 20, 2021 for the next regular meeting, or at the call of the Mayor. CARRIED

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Mayor: Beth West

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Clerk: Vicky Goertzen-Cooke