THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COUNCIL CLOSED SESSION

MINUTES

DATE: November 28, 2016

TIME: 9:35 PM

PLACE: Council Chambers
       Oliver Paipoonge Municipal Complex

CHAIR: Mayor L. Kloosterhuis

PRESENT: Councillor A. Bishop
         Councillor J. Byers
         Councillor B. Kamphof
         Councillor A. Vis

MUNICIPAL OFFICERS: Margaret (Peggy) Dupuis, CAO/Clerk
1. CALL TO ORDER

2. DISCLOSURES OF INTEREST

3. REPORTS OF MUNICIPAL OFFICERS

   (a) Old Murillo Library Building
       Discussion with respect to an offer of Purchase and Sale with respect to the above noted.
       Following the discussion, it was the consensus of Council that a resolution be presented at the Council meeting to accept the offer.

   (b) Central United Church - Kakabeka Falls
       Discussion with respect to an offer of Purchase and Sale with respect to the above noted.
       Following the discussion, it was the consensus of Council that a resolution be presented at the Council meeting to accept the offer.

4. ADJOURNMENT

   (a) Adjournment of the meeting.
       The meeting adjourned at 9:56 p.m.

Mayor Lucy Kloosterhuis

Margaret Dupuis, CAO/Clerk