

**CORPORATION OF THE UNITED TOWNSHIPS OF HEAD,
CLARA & MARIA**

July 13, 2007

Minutes of a Special meeting of Council held on July 13, 2007 at 14:00 h. in the Council Chambers to pass a by-law to authorize the execution of an Agreement and to appoint signing officers for the COMRIF funding for the Asset Management Program.

The following were present:

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|------------|----------------------|
| Reeve | Tammy Lea Sonnenburg |
| Councillor | Ed Aiston |
| Councillor | Dave Foote |
| Councillor | Jim Gibson |
| Councillor | Robert Reid |

PECUNIARY INTEREST None

NEW BUSINESS

BY-LAWS

Resolution # 1

Moved by Councillor Aiston and Seconded by Councillor Reid

BE IT RESOLVED THAT By-Law Number 2007-14 being a by-law to authorize the execution of an Agreement between the Townships and the Minister of Agriculture, Food and Rural Affairs, with respect to the Canada-Ontario Municipal Rural Infrastructure Fund (“COMRIF”) Program for implementation of a Municipal Asset Management Program be read a 1st and 2nd time.

Carried

Resolution # 2

Moved by Councillor Foote and Seconded by Councillor Gibson

BE IT RESOLVED THAT By-Law Number 2007-14 being a by-law to authorize the execution of an Agreement between the Townships and the Minister of Agriculture, Food and Rural Affairs, with respect to the Canada-Ontario Municipal Rural Infrastructure Fund (“COMRIF”) Program for implementation of a Municipal Asset Management Program be read a 3rd time short and passed.

Carried

QUESTIONS AND ANSWERS - none

ADJOURNMENT

Resolution # 3

Moved by Councillor Foote and seconded by Councillor Gibson

BE IT RESOLVED THAT this meeting adjourn at 14:03 h.

Carried

Reeve - Tammy Lea Sonnenburg

Clerk – Melinda Reith