### TOWN OF LAURENTIAN HILLS SPECIAL COUNCIL MEETING

#### Wednesday 24 May, 2017 at 9:34 a.m.

A Special Meeting of Council of the Town of Laurentian Hills was held on Wednesday 24 May, 2017 at 9:34 a.m. in the Council Chambers.

Attendance:

Mayor John Reinwald
Deputy Mayor Anne Giardini
Councillor Bruce Boucher
Councillor Brenda Blimkie
Councillor John Hoyle

Also Present:

Chief Administrative Officer/Clerk Sherry Batten Treasurer/Deputy Clerk Tammy Forbes

### 1. CALL TO ORDER

#### 2. DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

## 3. STRATEGIC PLANNING REPORT

Council met to discuss the Strategic Plan report received from Penny Sharman. There was discussion and decisions made on the strategic actions that Penny had requested clarification on. These changes will be submitted to Penny.

#### 4. ADJOURNMENT

Moved by Deputy Mayor Giardini Seconded by Councillor Hoyle

# Be it Hereby Resolved That:

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 11:28 a.m.

CARRIED Resolution 118-17