

The Municipality of  
**Powassan**

**Special Emergency Council Meeting**  
**Thursday, August 18, 2016 at 5:30 p.m.**  
**Municipal Office Meeting Room, Powassan**

**Present:** Peter McIsaac, Mayor  
Ted Weiler, Deputy Mayor  
Markus Wand, Councillor  
Roger Glabb, Councillor

**Absent:** Councillors Dave Britton with regrets

**Staff:** Maureen Lang, Clerk-Treasurer  
Mike Heasman, Recreation and Facility Manager

**Guests:** Smoke n Spurs Festival Lorne Byers and Lea Davis


**No Disclosures of Monetary Interest and General Nature Thereof**

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**2016-447** Moved by: R.Glabb Seconded by: M.Wand  
That the agenda of the Emergency Council meeting of August 18, 2016 be approved. **Carried**

**2016-448** Moved by: R.Glabb Seconded by: M.Wand  
That the Municipality of Powassan agrees to the urgent request of the Smoke n Spurs Festival to run the  
Bar under the Sportsplex Catering Liquor Licence for the Festival weekend.  
Recorded vote requested by Councillor R. Glabb  
Councillor R. Glabb – Yea  
Councillor M.Wand – Yea  
Deputy Mayor T. Weiler – Yea  
Mayor P.McIsaac – Yea  
Councillor D.Britton absent **Carried**

**2016-449** Moved by: M.Wand Seconded by: R.Glabb  
That Council now adjourns at 5:50 pm. **Carried**

  
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Mayor

  
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Clerk-Treasurer