



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

Special Council Meeting
Tuesday, April 29, 2008
7:00 p.m., Council Chambers

Present: Bob Young, Mayor
Blair Beatty, Councillor
Gerry Giesler, Councillor
Roger Glabb, Councillor
Peter McIsaac, Councillor
George Thompson, Councillor

Absent: Nancy Barner, Councillor

Staff: Nicky Kunkel, Deputy Clerk

Guest: Doug Sanders and Tony Mastrangelo from the Powassan Blazers regarding the terms and conditions of use of the Sportsplex Arena.

Disclosure of Monetary Interest and General Nature Thereof: Councillor McIsaac declared conflict for item No. 5 on the presented terms and conditions (canteen operations) due to family relations.

Resolutions:

2008-151 Moved by: Blair Beatty Seconded by: George Thompson

That the agenda of the Special Council meeting of April 29, 2008 be approved.
Carried.

Purpose of Meeting: Discussions were carried out in relation to the attached proposed terms and conditions for Powassan Blazers to utilize the Sportsplex Arena.

2008-152 Moved by: George Thompson; Seconded by: Blair Beatty

That Council now adjourns at 8:50 pm. **Carried**

Mayor

Deputy Clerk