

2008-396 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That Almaguin Recycling Initiative be offered \$3,000 for the purchase of the Landfill Site HazMat building and fencing. **Carried**

2008-397 Moved by: Blair Beatty; Seconded by: Nancy Barner

That the attached Municipal Accessibility Plan be adopted and posted as revised for the year 2008. **Carried**

2008-398 Moved by: Nancy Barner; Seconded by: Blair Beatty

That \$250.00 be approved for costs associated with hosting special evening for the Northeast Firefighters Conference 2009. **Carried**

2008-399 Moved by: George Thompson; Seconded by: Peter McIsaac

That the accounts payable listing reports of November 20, 25, 26, 27, 28, 2008 in the total amount of \$ 77,683.42 be approved for payment. **Carried**

2008-400 Moved by: Roger Glabb; Seconded by: George Thompson

That Council now adjourns to closed session at 8:30 p.m. to discuss report from CAO-Clerk regarding recommendation to abolish the Personnel Committee and other personnel issues. **Carried.**

2008-401 Moved by: Roger Glabb; Seconded by: George Thompson

That Council now reconvenes to regular session at 9:34 p.m. **Carried**

2008-402 Moved by: George Thompson; Seconded by: Nancy Barner

That the Personnel Committee for the Municipality of Powassan be abolished effective immediately. **Recorded vote requested by Councillor Beatty: Nays, Councillors Beatty and Barner; Yeas, Councillors Giesler, Glabb, McIsaac, Thompson, Mayor Young. Carried.**

2008-403 Moved by: George Thompson; Seconded by: Roger Glabb

That Council now adjourns at 9:36 p.m. **Carried**

Mayor

CAO-Clerk