

2009-437 Moved by: Blair Beatty Seconded: Gerry Giesler

That the Municipal Office be closed from December 29 to 31, 2009; and

Further that employees use their personal time for any time taken off during this period. **Carried.**

2009-438 Moved by: Blair Beatty Seconded: Gerry Giesler

That the projects applied for under declined funding application for the Small Projects Enabling Accessibility Fund through HRSO be reconsidered under the 2010 municipal budget. **Carried.**

2009-439 Moved by: Peter McIsaac Seconded: George Thompson

That the annual per capita contribution of 30 cents to the Women's Own Resource Centre be approved. **Deferred.**

2009-440 Moved by: Peter McIsaac Seconded by: George Thompson

That the counter-offer received from Todd White for \$64,000 to purchase his lot adjacent to the Sportsplex Community Recreation Center be accepted; and

Further that the lot acquisition costs be paid through the Recreation Services 2010 Budget. **Carried
Recorded Vote Requested be Councillor Beatty. Yeas; Councillor Giesler, McIsaac, Thompson, and Mayor Young; Nays Councillors Beatty and Glabb.**

2009-441 Moved by: Roger Glabb Seconded: George Thompson

That the tender submission of Mark Forth for Call-In Contractor be received; and

Further that Mark Forth be confirmed as the only submission and be appointed the Municipal Corporation's Call In Contractor for the remaining term of Council. **Carried**

2009-442 Moved by: Peter McIsaac Seconded: George Thompson

That the accounts payable listing reports of November 19 and 25, 2009 in the total amount of \$221,125.23 be approved for payment. **Carried**

2009-443 Moved by: Roger Glabb Seconded: George Thompson

That Council now adjourns to closed session at 8:30 p.m to discuss the probationary period of the Administrative Assistant and unpaid license fees and personnel issue brought forward by Councillor McIsaac.

2009-444 Moved by: Roger Glabb Seconded: George Thompson

That Council now reconvenes to regular session at 8:58 p.m. **Carried**

2009-445 Moved by: George Thompson Seconded: Roger Glabb

That the probationary period of Lesley Purdon, Administrative Assistant be confirmed as being satisfactorily completed. **Carried.**

2009-446 Moved by: George Thompson Seconded: Roger Glabb

That Council now adjourns at 8:58 p.m. **Carried**