



CORPORATION OF THE TOWN OF PETROLIA

COUNCIL MINUTES

SPECIAL MEETING OF COUNCIL
(48 hours notice was provided in accordance
with the Town of Petrolia's Procedural By-Law)
Wednesday, June 11, 2014
9:00 am
Programs Room, Oil Heritage District Community Centre

1. CALL TO ORDER

Mayor McCharles called the meeting to order at 9:08 am

2. ROLL CALL

Council:

John McCharles, Mayor
Tim Brown, Councillor
Joel Field, Councillor
Helen Havlik, Councillor
Mary-Pat Gleeson, Councillor
Mary-Jane Samela, Councillor
Liz Welsh, Councillor

Staff:

Manny Baron, CAO/Clerk
Rick Charlebois, Director of Corporate Services/Treasurer

Regrets:

3. DECLARATION OF PECUNIARY INTEREST

- None declared at this time

4. ADOPTION OF AGENDA

MOVED: Mary-Pat Gleeson

SECONDED: Joel Field

“THAT the Agenda be approved as submitted”

Carried
SC - 01 – 06/11/2014

5. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)

- a) Deferred to next regular session of Council

6. REPORT TO COUNCIL – IN CAMERA SESSION

- None at this time

7. COUNCIL EDUCATION SESSION

Special Meeting of Council Minutes – June 11 2014

Mayor McCharles advised prior to discussions beginning that no business discussions or decisions of Council will be made during this meeting as it is for educational purposes only.

- i) Presentation by 4 Roads Management, Dave Anderson & Frank Gelinas
 - Asset Management Planning and Capital Financing

Meeting Broke at 10:30 am for a refreshment break

Meeting resumed at 10:45 am

- ii) Presentation from Mr. Anderson and Mr. Gelinas resumed

Meeting Broke at 12 noon for lunch

Meeting resumed at 12:34 pm

- iii) Presentation from Mr. Anderson and Mr. Gelinas resumed

Councillor Samela and Councillor Welsh left the Education Session at 3:00 pm.

8. ADJOURNMENT

MOVED: Tim Brown

SECONDED: Joel Field

“THAT the June 11, 2014 Special meeting of the Council of the Town of Petrolia – Education Session be adjourned.”

Carried

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The meeting adjourned 4:15 p.m.

John McCharles
Mayor

Manny Baron
CAO/Clerk