

The Corporation of the Township of Papineau-Cameron

THE SPECIAL MEETING
OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON WAS
HELD AT THE MUNICIPAL COUNCIL CHAMBERS ON
MAY 17, 2016 AT 7:00 PM

COUNCIL PRESENT: Mayor Robert Corriveau
Councillor Shelley Fraser, Councillor Laurier Therrien
Councillor Jean Claude Boulanger, Councillor Alvina Neault

COUNCIL ABSENT:

STAFF PRESENT: Jason McMartin – Clerk/Treasurer, Scott Bangs – Road Superintendent
Neil O’Grady – Fire Chief

GUESTS PRESENT: 1

The meeting was called to order at 7:00 p.m. by Mayor Robert Corriveau

DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST - None

PETITIONS AND DELEGATIONS - None

RESOLUTION 2016-126 **CHANGES TO THE AGENDA**
THAT a closed in camera session will take place at the end of the regular meeting.
Moved By: Councillor Shelley Fraser **Seconded By:** Councillor Laurier Therrien **Carried**

RESOLUTION 2016-127 **CHANGES TO THE AGENDA**
THAT a CP Rail Corridor update be added to the correspondence of the agenda
Moved By: Councillor Laurier Therrien **Seconded By:** Councillor Shelley Fraser **Carried**

RESOLUTION 2016-128 **CORRESPONDENCE**
THAT the correspondence of May 17, 2016 be received.
Moved By: Councillor Shelley Fraser **Seconded By:** Councillor Laurier Therrien **Carried**

RESOLUTION 2016-129 **CP RAIL CORRIDOR**
WHEREAS the CP Rail Corridor Partners anticipate a multi-use recreational trail for the rail corridor.
AND WHEREAS there is funding available through the Canada 150 Fund to construct kiosks and rendezvous/access points along the 296 km of rail corridor, to highlight the rich history of both a trail and the area.
THAT Council is in agreement to issue a letter of support towards the County of Renfrew’s Application to the Canada 150 Fund on behalf of the CP Rail Corridor Partners.
AND FURTHER THAT Council is in agreement to provide in-kind contributions to the funding project in the form of promotional services.
Moved By: Councillor Alvina Neault **Seconded By:** Councillor Jean Claude Boulanger **Carried**

RESOLUTION 2016-130 **CLOSED MEETING**
THAT a closed meeting be held under Section 239(2) (e) and 239(3) of the Municipal Act at 7:59 p.m.
Moved By: Councillor Laurier Therrien **Seconded By:** Councillor Shelley Fraser **Carried**

RESOLUTION 2016-131 **REGULAR MEETING**
THAT the Regular Meeting resumes at 8:12 p.m.
Moved By: Councillor Alvina Neault **Seconded By:** Councillor Jean Claude Boulanger **Carried**

RESOLUTION 2016-132 **ADJOURN**
THAT the Special Meeting adjourns at: 8:28 p.m.
Moved By: Councillor Laurier Therrien **Seconded By:** Councillor Shelley Fraser **Carried**
