

**THE CORPORATION OF
THE TOWNSHIP OF SIOUX NARROWS - NESTOR FALLS**

A regular open meeting of Council was held Tuesday, September 19th , 2017, in the Nestor Falls Council Chambers. A quorum of Council was present and this was a duly authorized meeting of the Corporation of the Township of Sioux Narrows - Nestor Falls.

Resolution No. 111-17

Moved by Phil Hudson

Seconded by Suzanne Bouvier

That the Acting Mayor now calls this meeting to order to deal with matters pertaining to general.

Carried

Resolution No. 112-17

Moved by Suzanne Bouvier

Seconded by Phil Hudson

That Gale Black be appointed Acting Mayor for the purpose of the September 19th, 2017 Council meeting.

Carried

Resolution No. 113-17

Moved by Suzanne Bouvier

Seconded by Phil Hudson

That the Council of the Township of Sioux Narrows-Nestor Falls hereby approve and adopt the agenda for the September 19th, 2017, Council meeting.

Carried.

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 114-17

Moved by Phil Hudson

Seconded by Suzanne Bouvier

That the minutes of the September 5th , 2017, regular open Council Meeting be adopted as read and published.

Carried

Correspondence - none

Disbursements -none

By-Laws – none

Reports from Committees – none

Old Business – none

New Business- none

Delegations - none

Adjournment

Resolution No. 115-17

Moved by Phil Hudson

Seconded by Suzanne Bouvier

That the business of the meeting having been dealt with, a motion for adjournment is so made.

Carried

Members Present

G. Black

S. Bouvier

P. Hudson

Mayor

Clerk