

**THE CORPORATION OF THE  
MUNICIPALITY OF ST.-CHARLES**

**Minutes of Special Meeting of Council  
Civic Office Building, Board Room  
March 6<sup>th</sup>, 2013**

**MEMBERS PRESENT:** Mayor: Paul Schoppmann  
Councillor: Leanne Dillon  
Councillor: Jim Stankovich  
Councillor: Jackie Lafleur  
Councillor : Denis Turcot

**ALSO PRESENT:** Acting Clerk: Renee Chaperon  
Interim CAO: Fred Flood

**MEETING CALLED TO ORDER & ROLL CALL:**

Moved by: Councillor Denis Turcot  
Seconded by: Councillor Jackie Lafleur

**THAT** Council for the Corporation of the Municipality of St.-Charles hereby opens the Special Meeting of Council at 10:15pm on March 6<sup>th</sup>, 2013.

Carried

**DISCLOSURES OF PECUNIARY INTEREST:**

Nil

**BY-LAWS**

Moved by: Councillor Denis Turcot  
Seconded by: Councillor Leanne Dillon

**THAT** Council for the Corporation of the Municipality of St.-Charles hereby gives first and second reading to the following by-laws:

2013-09 Being a by-law to enter into agreement with Her Majesty in right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs

2013-10 Being a by-law to Confirm Proceedings of Council

Carried

Moved by: Councillor Leanne Dillon  
Seconded by: Councillor Jim Stankovich

**THAT** Council for the Corporation of the Municipality of St.-Charles gives third and final reading to the following by-laws: 2013-09 to 2013-10

Carried

**ADJOURNMENT:**

Moved by: Councillor Jackie Lafleur  
Seconded by: Councillor Denis Turcot

**THAT** Council for the Corporation of the Municipality of St.-Charles hereby adjourns the Special Meeting of Council at 10:17pm on March 6<sup>th</sup>, 2013

Carried

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MAYOR

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ACTING CLERK