

**CORPORATION OF THE MUNICIPALITY OF BRIGHTON  
SPECIAL COUNCIL MEETING  
March 27, 2009**

The Council of the Corporation of the Municipality of Brighton met on the above date at 11:30 a.m. at 67 Sharp Road

**MEMBERS PRESENT:** Mayor- Chris Herrington, Councillors Emily Rowley, Craig Kerr Brian Ostrander and Dave Cutler

**Staff Members:** Gayle Frost, CAO; Jim Phillips, Director of Public Works; Harry Tackaberry, Fire Chief

**Absent:** Councillors Vandertoorn and Ward

**1. CALL TO ORDER @ 11:30 a.m.**

**2 APPROVAL OF AGENDA -**

**RESOLUTION NO. 09-158**

Moved by Craig Kerr, seconded by Dave Cutler -That the Municipality of Brighton Council approves the Agenda for the March 27, 2009 Special Council Meeting

*Carried*

**3 DECLARATIONS OF PECUNIARY INTERESTS & THE GENERAL NATURE THEREOF**

None Noted

**4. RESOLUTIONS & BY-LAWS**

1. By-Law 016-2009 – To Execute an Agreement with TAS-PAGE Communications

**RESOLUTION NO. 09-159**

Moved by Craig Kerr, seconded by Emily Rowley -That the Municipality of Brighton Council gives By-Law No. 016-2009 its first, second and third reading and finally passed this date:

BEING A BY-LAW TO AUTHORIZE THE MAYOR AND THE CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CORPORATION OF THE MUNICIPALITY OF BRIGHTON AND TAS-PAGE COMMUNICATIONS

*Carried*

**5. CONFIRMATORY BY-LAW NO. 017– 2009**

**RESOLUTION NO. 09-160**

Moved by Craig Kerr, seconded by Dave Cutler -That the Municipality of Brighton Council gives By-Law No. 017-2009 its first, second and third reading and finally passed this date:

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE MUNICIPALITY OF BRIGHTON MEETING HELD ON MARCH 27, 2009

*Carried*

**6. ADJOURNMENT**

**RESOLUTION NO. 09-161**

Moved by Emily Rowley, seconded by Craig Kerr - THAT the meeting be adjourned, Council to meet again on April 6, 2009 or at the call of the Mayor.

*Carried*

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Christine Herrington, Mayor

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Gayle J. Frost, CAO/Clerk