

The Corporation of the Village of Oil Springs Special Council Meeting Agenda

Date: Tuesday, October 25, 2016
Time: 5:30 p.m.
Location: Village of Oil Springs Council Chambers
4591 Oil Springs Line, Oil Springs, ON

1. **Call to Order**: 5:30 p.m.

2. **Declaration of Pecuniary Interest**

3. **Correspondence – Action Required Items**
 - 3.1 Clean Water Wastewater Fund – Oil City/Oil Springs Reservoir Project
- resolution to pass for funding due October 31, 2016

4. **Approval of Confirming By-law**
RECOMMENDATION
That By-law No. 728 of 2016, being a by-law to confirm all resolutions of the Council Meeting held October 25, 2016 be taken as read a first, second, third reading and finally passed and the Mayor and Clerk be authorized to sign the said by-law accordingly.

5. **Adjournment of Meeting**
RECOMMENDATION
That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, November 1, 2016 @ 7 p.m.

Jennifer Turk
October 21, 2016
Clerk-Treasurer