

**MINUTES FOR THE
FEBRUARY 7, 2018 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
SPECIAL MEETING**

Date: February 7, 2018

Members Present: Lucy Kloosterhuis, Mayor, Oliver Paipoonge
Rudy Buitenhuis, Councillor, Gillies Township
Bishop Racicot, Councillor, O'Connor Township
Ralph Bullough, Gorham/Ware Representative
Mike McCooeye, Councillor, Neebing Township

Members Absent: Rose Drewek, Gorham/Ware Representative
Kevin Holland, Mayor, Conmee Township

Administrative Staff: Sharron Martyn, Secretary-Treasurer, Kimberly Schelhaas,
Recording Secretary

Also Present: N/A

1. The Public Meeting was called to order and the agenda was approved.

Resolution #983-2018

MOTION: Moved by Mike McCooeye
Seconded by Rudy Buitenhuis

THAT the February 7, 2018, Public Meeting of the Lakehead Rural Planning Board be opened and the agenda be approved, the time being 4:00 p.m.

CARRIED

2. Disclosure of Interest – none declared

3. New Business

- The Chair explained that the Board consider the agreement to execute a transfer payment agreement with the Ministry of Municipal Affairs.

Resolution #984-2018

MOTION: Moved by Bishop Racicot
Seconded by Ralph Bullough

THAT the Lakehead Rural Planning Board hereby authorizes the Chairman and the Secretary Treasurer to execute a Transfer Payment Agreement with the Ministry of Municipal Affairs providing the Lakehead Rural Planning Board payment of \$50,000 regarding the Superior Court of Justice costs awarded to Rock Solid Holdings.

CARRIED

4. Adjourn Public Meeting

Resolution #985-2018

MOTION: Moved by Rudy Buitenhuis
Seconded by Mike McCooye

THAT the February 7, 2018, Public Meeting of the Lakehead Rural Planning Board be adjourned the time being 4:07 p.m.

CARRIED



Chairperson



Secretary-Treasurer