



Minutes of Meeting held
Thursday, August 15, 2007
At the Olde Town Inn, Englehart

PRESENT: Norm Menard, Chairman
Dan Cote
Linda Cunningham
Bob Hobbs
Norm Mino
Judy Pace
Nina Wallace
Arla West
Jim Whipple

REGRETS:

GUESTS: Mary-Lynne O'Leary, Municipal and First Nations Services Manager
Elaine Gray, Assistant Program Manager
Ministry of Community and Social Services/Ministry of Children and Youth Services

CALL TO ORDER:

The meeting opened at 5:30 pm.

1.0 DISCLOSURE OF PECUNIARY INTEREST

None

2.0 IN CAMERA SESSION

MOVED BY: Norm Mino

Motion #1

SECONDED BY: Bob Hobbs

THAT the Board resolves to move into closed session to with Ministry Personnel.

CARRIED

Mayor Judy Pace had to leave the meeting at 6:30 pm.



3.0 RETURN TO REGULAR MEETING

MOVED BY: Nina Wallace **Motion #2**
SECONDED BY: Linda Cunningham

THAT the Board resolves to rise from the in camera session with no report and reconvene with the regular Board meeting.

4.0 ADDITIONS TO AGENDA

Items moved to Other Business.

5.0 OTHER BUSINESS

5.1 PURCHASE OF SERVICE AGREEMENT

MOVED BY: Norm Mino **Motion #3**
SECONDED BY: Arla West

THAT the Board approves the Purchase of Service Agreement with the District of Cochrane Social Services Administration Board for the hiring of a Best Start Consultant.

CARRIED

5.2 SHP TENDER #1007-07

MOVED BY: Bob Hobbs **Motion #4**
SECONDED BY: Dan Cote

THAT the Board receive and accept the tender from Artistic Design for Tender # SFT 1001-07 in the amount of \$27,750.00

CARRIED

5.3 SHP TENDER #1007-06

MOVED BY: Jim Whipple **Motion #5**
SECONDED BY: Linda Cunningham



THAT the Board accept and recommend the acceptance of the contract from Pederson Construction in the amount of \$55,000 for Tender # SFT 1007-06.

CARRIED

6.0 NEXT MEETING

MOVED BY: Ninal Wallace

Motion #6

SECONDED BY: Arla West

THAT the Board resolve to close the meeting of August 15, 2007 at 9:02 pm and to return to meeting on September 13, 2007 at 5:30 pm or at the call of the Chair for any urgent meeting.

CARRIED