

**MINUTES OF THE TOWNSHIP OF MADOC SPECIAL MEETING HELD ON**  
**MARCH 19, 2018**  
**MADOC TOWNSHIP MUNICIPAL HALL, 1:00PM**

**MEMBERS PRESENT:** Reeve Robert Sager, Deputy Reeve Tom Bruce,  
Councillors Loyde Blackburn, Carrie Smith and Randy Rowe

**ALSO PRESENT:** Cassandra Boniface, Clerk-Treasurer

In the essence of time a special meeting was held to sign an extension agreement for the Source Protection Municipal Implementation Fund.

The meeting was called to order by the Reeve.

**APPROVAL OF AGENDA**

**MOTION #18-103**

Moved by Councillor Blackburn  
Seconded by Councillor Smith

“That the agenda for the Township of Madoc special Council meeting held on March 19, 2018 be approved.” Carried.

**DECLARATION OF PECUINARY INTEREST**

No interest was declared.

**SOURCE PROTECTION MUNICIPAL IMPLEMENTATION FUND**

**MOTION #18-104**

Moved by Councillor Rowe  
Seconded by Councillor Blackburn

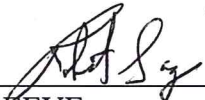
“That Council to authorize the Reeve and Clerk of the Corporation of the Township of Madoc to enter into a one-year extension of the Source Protection Municipal Implementation Fund with Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and Climate Change.” Carried

**ADJOURNMENT**

**MOTION #18-105**

Moved by Councillor Smith  
Seconded by Councillor Blackburn

“That the meeting be adjourned.” Carried

  
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REEVE

  
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CLERK-TREASURER