

# HOLLAND MARSH DRAINAGE SYSTEM JOINT MUNICIPAL SERVICES BOARD

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## **MINUTES**

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**MEETING DATE:** Tuesday, October 12, 2010

**TIME:** 5:00 p.m.

**LOCATION:** 100 Dissette Street, Unit 7 & 8, Bradford, ON

ATTENDANCE RECORD:

MEMBERS PRESENT: John McCallum, Councilor – BWG  
Doug White, Mayor – BWG  
William Eek, Appointee  
Jack Rupke, Councilor – King  
Dan Sopuch, Appointee  
Margaret Black, Mayor – King

REGRETS: George Hoving, Appointee  
Brian Visser, Appointee  
Jim Verkaik, Member at large

STAFF PRESENT: Frank Jonkman, Drainage Superintendent  
Sarah Murray, Secretary  
Jay Currier, CAO – BWG

REGRETS: Scott Somerville, CAO – King  
Chris Somerville, Clerk – King

OTHERS:

# HOLLAND MARSH DRAINAGE SYSTEM JOINT MUNICIPAL SERVICES BOARD

1.	<b><u>Call to Order</u></b>	<i>John McCallum</i>
1.1	<b>HM-2010-058</b> Moved by: J. Rupke Seconded by: D. White  "That this meeting of the Holland Marsh Drainage System Joint Municipal Services Board come to order at 5:11 p.m." CARRIED.	
2.	<b><u>Comments by the Chairman</u></b>	<i>John McCallum</i>
2.1	Chairman McCallum began by reminding all in attendance, that the purpose of this meeting is to address one in-camera matter only and that no other business may be discussed during the time of this meeting.	
3.	<b><u>Presentations / Deputations / Correspondence</u></b>	
3.1	<b>In-Camera item</b>  <b>HM-2010-61</b> Moved by: J. Rupke Seconded by: D. Sopuch  "That the Board now move in-camera to under the provisions of the Municipal Act, 2001, Subsection 239(d) at 5:13 pm." CARRIED.  <b>HM-2010-61</b> Moved by: J. Rupke Seconded by: D. Sopuch  "That the Board now rise from in-camera to under the provisions of the Municipal Act, 2001, Subsection 239(d) at 5:18 pm and report progress." CARRIED.  <b>HM-2010-61</b> Moved by: D. Sopuch Seconded by: B. Eek  "That the decision of the Interview Committee recommends the Board hire Michael Brinkos as the Assistant to the Drainage Superintendent , with a compensation schedule to be determined by the CAO for the Town of Bradford West Gwillimbury." CARRIED.	<i>Jay Currier</i>
4.	<b><u>Adjournment</u></b>	<i>John McCallum</i>

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4.1

**HM-2010-068**

Moved by: J. Rupke


Seconded by: B. Eek

"That this meeting of the Holland Marsh Drainage System Joint  
Municipal Services Board adjourn at 5:24p.m."

CARRIED.



Sarah Murray, Secretary



John McCallum, Chairman