

**TOWNSHIP OF HARLEY**  
**MINUTES OF SPECIAL MEETING OF APRIL 11, 2019**  
**Held at the Harley Municipal Chamber**

Present: Reeve: Pauline Archambault  
Councillors: Auldin Bilow, Clifford Fielder, Marc Gosselin, Richard McNaughton  
Clerk-Treasurer: Michel Lachapelle  
Economic Development Office: Jordan Kemp

Meeting started at 5:37 p.m.

**1. Open Meeting**

2019-082 **Moved: Clifford Fielder**                      **Seconded: Auldin Bilow**  
That we, the Council of the Township of Harley do hereby, open the Special Meeting of Council of April 11, 2019 to discuss Capital Asset Tender.  
"CARRIED"

2019-083 **Moved: Marc Gosselin**                      **Seconded: Richard McNaughton**  
That we, the Council of the Township of Harley do hereby, agree to enter a Committee of the Whole in camera at 5:37 p.m. to discuss the following:  
a. Capital Asset Tender  
"CARRIED"

2019-084 **Moved: Marc Gosselin**                      **Seconded: Richard McNaughton**  
That we, the Council of the Township of Harley do hereby, arise from the Committee of the Whole in camera at 7:17 p.m.  
"CARRIED"

2019-085 **Moved: Auldin Bilow**                      **Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley do hereby, authorize the Clerk-Treasurer to submit four separate offers to purchase from Grant Thornton Limited, as court-appointed receiver and manager of 1793085 Ontario Ltd all the right, title and interest of the asset described in Parcels 1, 4, 8 and 9 at a price agreed by the Committee of the Whole.  
"CARRIED"

**2. Adjournment**

2019-086 **Moved: Marc Gosselin**                      **Seconded: Richard McNaughton**  
That we, the Council of the Township of Harley do hereby, adjourn the Special meeting at 7:18 p.m.  
"CARRIED"

  
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Reeve

  
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Clerk-Treasurer