



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING**

April 17, 2019

11:30 a.m. at the Municipal Office, 3560 County Road 26

PRESENT:

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Schapelhouman

PRESS:

STAFF PRESENT: Ray Morrison, Annette Simonian

REGRETS: Councillor Henry, Chief Rob Bowman

CALL TO ORDER

Mayor Malanka called the meeting to order at 11:30 a.m.

APPROVAL OF AGENDA

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT the Agenda for April 17, 2019 be adopted.

Carried

BY-LAWS

Moved by Councillor Schapelhouman seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3412-2019 being a By-Law to amend By-Law no. 2965 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Deputy Mayor Shaver, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT this Council do now adjourn at 11:41 am until April 23, 2019 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried