



5. Delegations:
6. By-laws:
7. CAO's Report:

**#4 Lee – Robertson**

***RESOLVED THAT Council authorize the Hamiota Aquatic Centre to submit a financial request to the Department of Canadian Heritage in relation to Celebrate Canada! Program.***

***AND BE IT FURTHER RESOLVED THAT Bonnie Michaudville is authorized to sign the subject application on behalf of the Hamiota Aquatic Centre.***

***For: 5***

***Against: 0***

***CARRIED.***

8. Notes and Comments:

9. Adjourn:

**#5 Robertson – Lee**

***RESOLVED that Council of the Town of Hamiota do now adjourn at 9:30 pm to meet again on February 20, 2008 at 7:00 pm.***

***For: 5***

***Against: 0***

***CARRIED.***

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Mayor

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Chief Administrative Officer