



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
Friday October 30th, 2009 – 2:20 p.m.
Summer Villages Office – Council Chambers

MINUTES

Present:

Don Fleming, Mayor
John Slater, Deputy Mayor
Peter Langelles, Councillor

Marian Barcham, Assistant C.A.O.

Mayor Fleming called the meeting to order at 2:20 p.m.

Adoption of Agenda

Res. #09- 112

Moved by Councillor Langelles to adopt the agenda as presented.

CARRIED

Pricing Structure for Wireless Internet Service

Res. #09- 113

Moved by Councillor Langelles to set the following pricing structure for individuals purchasing the Wireless Internet Service:

Rates: \$299.00/year; \$125.00/3 months; \$45.00/monthly; \$10.00/daily.

CARRIED

Immerse Communication Inc.

Res. #09- 114

Moved by Mayor Fleming to go in camera at 2:30 p.m.

CARRIED

Res. #09- 115

Moved by Mayor Fleming to come out of in camera at 2:45 p.m.

CARRIED

Res. #09- 116

Moved by Deputy Mayor Slater to hire 3C Communications to provide an assessment on the installation and technical equipment for the Ma-Me O Wireless Wisp service provided by Immerse Communications Inc. to ensure cost efficiency and effectiveness of equipment.


CARRIED

Adjournment

Res. #09- 117

Moved by Mayor Fleming to adjourn the meeting at 3:30 p.m.

CARRIED


Don Fleming, Mayor
Summer Village of Ma-Me-O Beach


Marian Barcham, Assistant C.A.O.
Summer Village of Ma-Me-O Beach