

**Township of McMurrich/Monteith
Building Canada Fund Project Committee**

**MINUTES OF COMMITTEE MEETING
HELD AT TOWNSHIP OFFICE
WEDNESDAY, APRIL 29TH, 2009 - 7:30 P.M.**

Present:

Glynn Robinson
John Murphy
Merv Mulligan
Dave Evans
Tina Scott
Jim Kiers
Patricia McAughey
Jim Cryderman
Don Nicholson
Jim Jenkins

Absent:

Regrets:

Late:

Bob McAughey

Meeting was called to Order at 7:35pm

Moved by: John Murphy

Seconded by: Patricia McAughey

That we accept the minutes of the Building Canada Fund Project Committee meetings held April 14th and 15th, 2009. CARRIED

The committee reviewed the Request for Proposal document and completed the time lines. The advertisement is placed in the Almaguin News this week and staff will mail a copy to the companies listed in the Yellow Pages of the phone book.

Next meeting: Tuesday, May 12th, 2009 at 8:30pm