

MINUTES of a Special Meeting of the Council of the Village of Zeballos held Tuesday, December 13,  
2011 Council Chambers, Village Office at 11:55 am

PRESENT: Mayor Lewis, Councillors Coburn and Cox, E. Lovestrom Recording

ABSENT WITH APOLOGIES: Councillors Brown and Colborne

CALL TO ORDER: Mayor Lewis at 12:05 pm

1. Support the application for a Community Recreation Program Grant for the Community Hall

**120/11** MOVED: COBURN SECOND: COX

That the Village of Zeballos submit an application to the Community Recreation Program to fund upgrades and revitalization to the Community Hall including new roof, siding, insulation and heating system to increase energy efficiency of the building; and flooring, sport net anchors and floor space to promote physical activity year round.

CARRIED

There being no further business the meeting was adjourned at 12:10 pm.

Certified Correct:

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Mayor Lewis

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E. Lovestrom, CAO