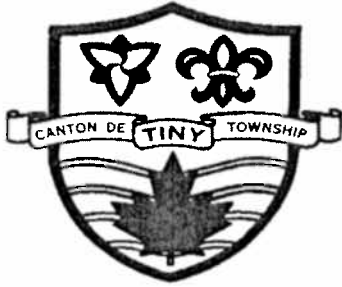


Motion #: 476 114



THE CORPORATION OF THE
TOWNSHIP OF TINY

Meeting Date: September 8, 2014

Moved by: [Signature]

Carried: 3-1

Seconded by: [Signature]

Defeated: _____

Signed: [Signature]

THAT the Confidential letter dated August 21, 2014 from Mr. John Barzo, LLB, regarding Township of Tiny – Plan 779 be received as information.

AND THAT the letter remains confidential;

AND THAT Council directs Mr. John Barzo to forthwith serve and file a "Notice of Abandonment" and proceed with all necessary steps to vacate the "Certificate of Pending Litigation" from title of the impacted properties.

RECORDED VOTE	
Claire:	FAVOR
Lawrence:	FAVOR
Warren:	FAVOR
Wishart:	OPPOSED
Miller:	