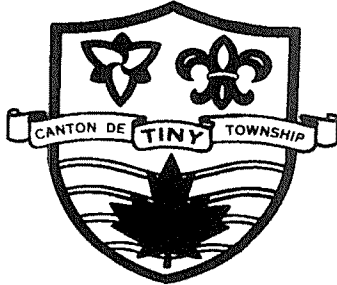


Motion #: 546 109



THE CORPORATION OF THE
TOWNSHIP OF TINY

Moved by: [Signature]

Meeting Date: August 31, 2009

Carried: RA 5-0

Seconded by: [Signature]

Defeated: _____

Signed: [Signature]

THAT the August 31, 2009 presentation by Gregory Morton, P. Eng., R.J. Burnside & Associates Ltd., regarding the Balm Beach Improvements Master Plan, be received;

AND THAT staff be directed to work with R. J. Burnside & Associates Ltd staff to develop detailed costing and phasing for the above noted project.