

Motion #: 290 /16



**THE CORPORATION OF THE
TOWNSHIP OF TINY**

Meeting Date: May 9, 2016

Moved by: *[Signature]*

Carried: 5-0

Seconded by: *[Signature]*

Defeated: _____

Signed: *[Signature]*

WHEREAS Council is in receipt of Clerk's Report CR-013-16 dated May 9, 2016, from Doug Luker, CAO/Clerk, regarding the municipal administration building needs assessment;

NOW THEREFORE BE IT RESOLVED THAT Council directs staff to establish an Ad Hoc Committee of staff and members of Council (Mayor George Cornell and Councillor Richard Hinton) to recommend next steps in addressing current and future office accommodation requirements.