

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, JANUARY 10, 2018 AT THE HOUR OF 1:30 P.M.

PRESENT: Mayor Andy Major
Councillor Edward Dunnill
Councillor Sheldon Plummer
Councillor Peter Ruel

ABSENT: Councillor Ray Lelievre

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Joleen Keough, Deputy Clerk

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2018-01

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the Special Meeting commence at the hour of 1:30 p.m.

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

- 01 Declaration of pecuniary interest submitted by Councillor Ray Lelievre regarding:
- Agenda Item No: 07-01 in closed session
 - The complainant is my spouse.
 - Agenda Item No: 07-02 in closed session
 - The CAO Performance Review involves my spouse.

04 APPROVAL OF AGENDA

RESOLUTION NO. 2018-02

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

06 BUSINESS

07 CLOSED SESSIONS

- 01 Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- Complaint from staff member
- 02 Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
- CAO/Clerk-Treasurer Performance Review

RESOLUTION NO. 2018-03

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

WHEREAS Section 239(4) of the *Municipal Act, 2001*, S.O. 2001, c.25 provided that before holding a meeting or part of a meeting that is to be closed to the public, a municipality or local board or committee of either of them, shall state by resolution the fact of holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE BE IT RESOLVED THAT: this meeting is hereby closed to the public as the subject matter being discussed falls under the following section:

- 01** Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - Complaint from staff member
- 02** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - CAO/Clerk-Treasurer Performance Review

CARRIED

Note* Margaret Hartling, CAO/Clerk-Treasurer left the room for Agenda Item No. 07-01.

Note* Joleen Keough, Deputy Clerk assumed duties of the Clerk for Agenda Item No. 07-01.

Note* Margaret Hartling, CAO/Clerk-Treasurer resumed duties of the Clerk for Agenda Item No. 07-02.

Note* Joleen Keough, Deputy Clerk left the room for Agenda Item No. 07-02.

RESOLUTION NO. 2018-04

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the meeting is hereby declared to be open to the public at 3:55 p.m.

CARRIED

08 BUSINESS ARISING FROM CLOSED SESSION

RESOLUTION NO. 2018-05

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: Council, after discussion, directs the Mayor to proceed with all steps necessary to investigate the Harassment complaint filed and to retain a third party to conduct the investigation.

Recorded Vote	FOR	AGAINST
Councillor Edward Dunnill		√
Councillor Raymond Lelievre		
Councillor Sheldon Plummer	√	
Councillor Peter Ruel	√	
Mayor Andy Major	√	

CARRIED

RESOLUTION NO. 2018-06

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: Council, after discussion, instructs the individual identified in closed session to direct all communications and requests through the Mayor pending the results of the investigation;

AND FURTHER, that in the absence of the Mayor, the Acting Mayor position will default to the next person on the schedule.

CARRIED

09 ADJOURNMENT

RESOLUTION NO. 2018-07

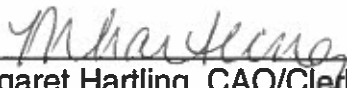
Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the Special Meeting adjourn at the hour of 3:57 p.m.

CARRIED



Mayor Andy Major

Margaret Hartling, CAO/Clerk-Treasurer