

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, MANITOUWADGE, ONTARIO ON WEDNESDAY, JUNE 14, 2017 AT THE HOUR OF 6:30 P.M.

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

ABSENT: 0

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Joleen Keough, Acting Deputy-Clerk
Rita Labbee, MMHC Property Manager

PUBLIC: 3

01 CALL TO ORDER

RESOLUTION NO. 2017-171

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Special Meeting commence at the hour of 6:31 p.m.

CARRIED

02 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

03 APPROVAL OF AGENDA

RESOLUTION NO. 2017-172

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

04 DELEGATIONS AND PRESENTATIONS

05 BUSINESS

01 Manitouwadge Municipal Housing Corporation 2016 Annual Report

RESOLUTION NO. 2017-173

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the 2016 Annual Report of the Board of Directors outlining the activities of the Manitouwadge Municipal Housing Corporation and their future goals be approved and accepted.

CARRIED

02 2016 Audited Financial Statements

RESOLUTION NO. 2017-174

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Audited Financial Statements of the Manitowadge Municipal Housing Corporation for the year ended December 31, 2016, be approved and accepted.

CARRIED

03 Appointment of Directors to the Manitowadge Municipal Housing Board

RESOLUTION NO. 2017-175

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the following persons be elected as Directors of Manitowadge Municipal Housing Corporation to hold office until the next annual election of directors or until their successors are elected or appointed, subject to the provision of the Manitowadge Municipal Housing Corporation’s by-laws:

- | | |
|-----------------|------------------|
| Helen Williams | Chairperson |
| Lisa Jomphe | Vice-Chairperson |
| Peter Ruel | Director |
| Sheldon Plummer | Director |

AND BE IT FURTHER RESOLVED THAT: the shareholder’s gratitude be extended to the newly elected directors for their dedication, time and effort volunteered by them in serving the community.

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

CARRIED

06 CLOSED SESSION

07 BUSINESS ARISING FROM CLOSED SESSION

08 ADJOURNMENT

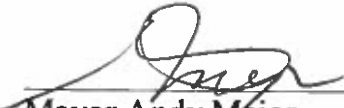
RESOLUTION NO. 2017-176

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the Special Meeting adjourn at the hour of 6:44 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer