

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, MANITOUWADGE, ONTARIO ON THURSDAY, MAY 31, 2017 AT THE HOUR OF 1:00 P.M.

PRESENT: Mayor Andy Major
Councillor Edward Dunnill
Councillor Ray Lelievre
Councillor Sheldon Plummer

ABSENT: 0

STAFF: Margaret Hartling, CAO/Clerk-Treasurer

PUBLIC: Tracey Nieckarz – Buset & Partners

01 CALL TO ORDER

RESOLUTION NO. 2017-161

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Special Meeting commenced at the hour of 1:02 p.m.

CARRIED

02 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

03 APPROVAL OF AGENDA

RESOLUTION NO. 2017-162

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

04 DELEGATIONS AND PRESENTATIONS

05 BUSINESS

06 CLOSED SESSION

01 -Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.

- Conflict Resolution

RESOLUTION NO. 2017-163

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

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)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Conflict Resolution

CARRIED

RESOLUTION NO. 2017-164

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the meeting is hereby declared to be open to the public at 7:14 p.m.

CARRIED

07 BUSINESS ARISING FROM CLOSED SESSION

08 ADJOURNMENT

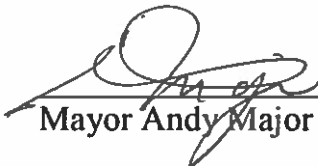
RESOLUTION NO. 2016-165

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Special Meeting adjourn at the hour of 7:15 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer