

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF
THE CORPORATION OF THE TOWNSHIP OF
MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS,
MANITOUWADGE, ONTARIO ON TUESDAY,
FEBRUARY 21, 2017 AT THE HOUR OF TIME 2:00 P.M.**

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

ABSENT: 0

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager
Steve Butlin, Superintendent Public Works
Shawna Patterson, Director of Community Services - Intern

PUBLIC: 1

01 CALL TO ORDER

RESOLUTION NO. 2017-53

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: the Special Meeting commenced at the hour of 2:00 p.m.

CARRIED

**02 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF**

03 APPROVAL OF AGENDA

04 DELEGATIONS AND PRESENTATIONS

05 BUSINESS

01 Strategic Plan Session

06 CLOSED SESSION

07 BUSINESS ARISING FROM CLOSED SESSION

08 ADJOURNMENT

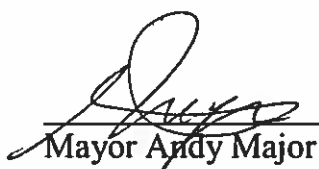
RESOLUTION NO. 2017-54

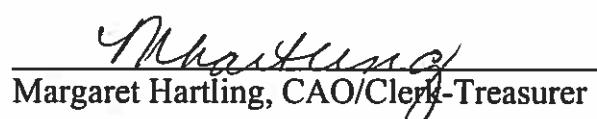
Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: the Special Meeting adjourn at the hour of 3:59 p.m.

CARRIED


Mayor Andy Major


Margaret Hartling, CAO/Clerk-Treasurer