

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 7, 2017 AT THE HOUR OF 7:00 P.M.

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

ABSENT: Councillor Peter Ruel

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Joleen Keough, Acting Deputy Clerk
Shawna Patterson, Director of Community Services Intern
Randy Barnes, Public Works Superintendent
Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager

PUBLIC: 4

01 CALL TO ORDER

RESOLUTION NO. 2016-166

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the Special Meeting commence at the hour of 7:00 p.m.

CARRIED

02 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

01 Councillor Ed Dunnill declared a pecuniary interest for Agenda Item No. 06-01.

03 APPROVAL OF AGENDA

RESOLUTION NO. 2017-167

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the agenda be approved as amended.

CARRIED

04 DELEGATIONS AND PRESENTATIONS

05 BUSINESS

01 Presentation of 2017 Draft Budget.

06 CLOSED SESSION

01 -Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- Litigation update

RESOLUTION NO. 2017-168

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

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.
 - Litigation update

CARRIED

RESOLUTION NO. 2017-169

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the meeting is hereby declared to be open to the public.

CARRIED

07 BUSINESS ARISING FROM CLOSED SESSION

08 ADJOURNMENT

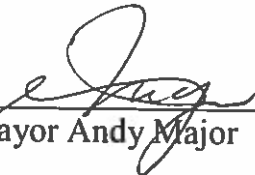
RESOLUTION NO. 2016-170

Moved by: Councillor Lelievre


Seconded by: Councillor Dunnill

RESOLVED THAT: the Special Meeting adjourn at the hour of 7:45 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer