

**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,
MARCH 8, 2017 AT THE HOUR OF 2:00 P.M.**

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

ABSENT: Councillor Ray Lelievre

STAFF: Margaret Hartling, CAO/Clerk-Treasurer

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2017-72

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: the Special Meeting commenced at the hour of 2:03 p.m.

CARRIED

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

03 APPROVAL OF AGENDA

04 DELEGATIONS AND PRESENTATIONS

05 BUSINESS

06 CLOSED SESSION

01 -personal matters about an identifiable individual, including municipal or local board employees.

- Personnel – re: CAO/Clerk-Treasurer performance appraisal.

RESOLUTION NO. 2017-73

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

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:

- personal matters about an identifiable individual, including municipal or local board employees.

- Personnel – re: CAO/Clerk-Treasurer performance appraisal.

CARRIED

07 BUSINESS ARISING FROM CLOSED SESSION

08 ADJOURNMENT

RESOLUTION NO. 2017-74

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the Special Meeting adjourn at the hour of 5:15 p.m.

CARRIED

Mayor Andy Major

Margaret Hartling, CAO/Clerk-Treasurer