

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF
THE CORPORATION OF THE TOWNSHIP OF
MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS,
MANITOUWADGE, ONTARIO ON FRIDAY, MAY 6, 2016 AT
THE HOUR OF TIME 1:00 P.M.**

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

ABSENT: Councillor Peter Ruel

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Ana Castonguay, Deputy-Clerk
Owen Cranney, Fire Chief, Building Inspector, Airport Manager

PUBLIC: 2

*Councillor Dunnill joined the meeting at 1:15 p.m.

01 CALL TO ORDER

RESOLUTION NO. 2016-126

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the Special Meeting commenced at the hour of 1:04 p.m.

CARRIED

02 DISCLOSURE OF INTEREST:

None.

03 NEW BUSINESS

01 Presentation from Ontario Clean Water Agency (OCWA).

RESOLUTION NO. 2016-127

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

WHEREAS: presentation provided by Ontario Clean Water Agency (OCWA), be
accepted as received.

CARRIED

RESOLUTION NO. 2016-128

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: Council approve extending the emergency agreement with OCWA
to June 30, 2016 (inclusive).

CARRIED

04 ADJOURNMENT

RESOLUTION NO. 2016-129

Moved by: Councillor Lelievre

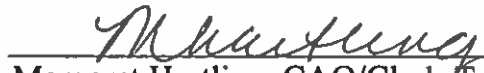
Seconded by: Councillor Plummer

RESOLVED THAT: the Special Meeting adjourn at the hour of 2:09 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk/Treasurer