

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, AUGUST 10, 2016 IMMEDIATELY FOLLOWING THE REGULAR MEETING OF COUNCIL

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

ABSENT: Councillor Peter Ruel

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Ana Castonguay, Deputy-Clerk
MMHC – Rita Labbee
MMHC Board Members: Lisa Jomphe and Helen Williams

PUBLIC: 3

01 CALL TO ORDER

RESOLUTION NO. 2016-263

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Special Meeting commence at the hour of 9:10 p.m.

CARRIED

**02 MANITOUWADGE MUNICIPAL HOUSING CORPORATION
2014 ANNUAL REPORT**

RESOLUTION NO. 2016-264

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the 2015 Annual Report of the Board of Directors outlining the activities of the Manitouwadge Housing Corporation and their future goals be approved and accepted.

CARRIED

03 2014 AUDITED FINANCIAL STATEMENTS

RESOLUTION NO. 2016-265

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Audited Financial Statements of the Manitouwadge Municipal Corporation for the year ended December 31, 2015, be approved and accepted.

04 APPOINTMENT OF DIRECTORS TO THE MANITOUWADGE MUNICIPAL HOUSING BOARD

RESOLUTION NO. 2016-266

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the following persons be elected as Directors of Manitouwadge Municipal Housing Corporation to hold office until the next annual election of directors or until their successors are elected or appointed, subject to the provision of the Manitouwadge Municipal Housing Corporation's bylaws:

Helen Williams	Chairperson
Lisa Jomphe	Vice-Chairperson
Peter Ruel	Director
Sheldon Plummer	Director

AND BE IT FURTHER RESOLVED THAT: the shareholder's gratitude be extended to the newly elected directors for their dedication, time and effort volunteered by them in serving the community.

05 ADJOURNMENT


RESOLUTION NO. 2016-267

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Special Meeting adjourn at the hour of 9:23 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer