

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, JULY 13, 2016 AT THE HOUR OF 6:30 P.M.

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

ABSENT: 0

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

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2016-214

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: the Special Meeting commence at the hour of 6:30 p.m.

CARRIED

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

This matter has been deferred to a later date.

03 2014 AUDITED FINANCIAL STATEMENTS

This matter has been deferred to a later date.

**04 APPOINTMENT OF DIRECTORS TO THE MANITOUWADGE MUNICIPAL
HOUSING BOARD**

This matter has been deferred to a later date.

05 ADJOURNMENT

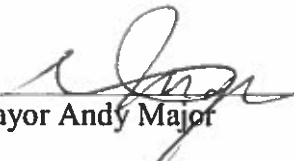
RESOLUTION NO. 2016-215

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the Special Meeting adjourn at the hour of 6:52 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk/Treasurer