

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF  
THE CORPORATION OF THE TOWNSHIP OF  
MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS,  
MANITOUWADGE, ONTARIO ON THURSDAY, JULY 28, 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  
John Simcock, Public Works Superintendent

**PUBLIC:** 4

**01 CALL TO ORDER**

**RESOLUTION NO. 2016-238**

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

**RESOLVED THAT:** the Special Meeting commenced at the hour of 1:00 p.m.

**CARRIED**

**02 DISCLOSURE OF INTEREST:**

None

**03 NEW BUSINESS**

- 01 Being a By-Law to enter into a Service Agreement with Ontario Clean Water Agency and repeal By-Law No. 2015-10**

**RESOLUTION NO. 2016-239**

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

**Being a By-Law to enter into a service agreement with Ontario Clean Water Agency be read a first and second time.**

**CARRIED**

**RESOLUTION NO. 2016-240**

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

**Being a By-Law to enter into a service agreement with Ontario Clean Water Agency be read a third time, passed and numbered as By-Law No. 2016-17**

**CARRIED**

**04 ADJOURNMENT**

**RESOLUTION NO. 2016-241**

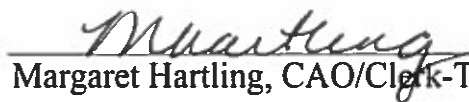
Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

**RESOLVED THAT:** the Special Meeting adjourn at the hour of 1:34 p.m.

**CARRIED**

  
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Mayor Andy Major

  
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Margaret Hartling, CAO/Clerk-Treasurer