

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF
THE CORPORATION OF THE TOWNSHIP OF
MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS,
MANITOUWADGE, ONTARIO ON MONDAY
JANUARY 11, 2016 AT THE HOUR OF TIME 8:00 A.M.**

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

ABSENT: Councillor Sheldon Plummer

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Paula McCloskey, Director of Community Services
Owen Cranney, Fire Chief, Building Inspector, Airport Manager
Omer Collin, Superintendent, Public Works

PUBLIC: 2

01 CALL TO ORDER

RESOLUTION NO. 2016-01

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: the Special Meeting commenced at the hour of 8:31 a.m.

CARRIED

02 DISCUSSION ITEM

01 Code of Conduct Training

RESOLUTION NO. 2016-02

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the meeting is hereby adjourned for a lunch recess starting at 12:11 p.m, and reconvening at the hour of 12:41p.m.

CARRIED

03 ADJOURNMENT


RESOLUTION NO. 2016-03

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the Special Meeting adjourn at the hour of 3:36 p.m

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer