

**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,
MARCH 16, 2017 AT THE HOUR OF 7:00 P.M.**

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

ABSENT: 0

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager

PUBLIC: 7

01 CALL TO ORDER

RESOLUTION NO. 2017-97

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the Special Meeting commenced at the hour of 7:00 p.m.

CARRIED

**02 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF**

03 APPROVAL OF AGENDA

RESOLUTION NO. 2017-98

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

04 DELEGATIONS AND PRESENTATIONS

05 BUSINESS

01 Meeting with Manitouwadge Economic Development Corporation.

RESOLUTION NO. 2017-99

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: Council establish June 28, 2017 as the next date of a joint Council and MEDC meeting at 6:00 p.m.

CARRIED

06 CLOSED SESSION

07 BUSINESS ARISING FROM CLOSED SESSION

08 ADJOURNMENT


RESOLUTION NO. 2017-100

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: the Special Meeting adjourn at the hour of 6:40 p.m.

CARRIED



Mayor Andy Major

Margaret Hartling, CAO/Clerk-Treasurer