

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, THURSDAY, APRIL 12, 2018 AT THE HOUR OF 8:30 A.M.

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

ABSENT: Councillor Edward Dunnill

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Shawna Patterson, Director of Community Services Intern
Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager
Randy Barnes, Public Works Superintendent
Elizabeth Bierworth, CEO, Manitouwadge Public Library

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2018-106

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Special Meeting commence at the hour of 8:37 a.m.

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2018-107

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

06 BUSINESS

01 "Draft" 2018 Budget deliberation

07 CLOSED SESSIONS

01 Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
- Staffing

RESOLUTION NO. 2018-108

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

WHEREAS Section 239(4) of the *Municipal Act, 2001*, S.O. 2001, c.25 provided that before holding a meeting or part of a meeting that is to be closed to the public, a municipality or local board or committee of either of them, shall state by resolution the fact of holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE BE IT RESOLVED THAT: this meeting is hereby closed to the public as the subject matter being discussed falls under the following section:

- 01** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Staffing

CARRIED

RESOLUTION NO. 2018-109

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the meeting is hereby declared to be open to the public at 11:42 a.m.

CARRIED

RESOLUTION NO. 2018-110

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the Special Meeting recess at the hour of 11:52 a.m. and reconvene at the hour of 12:30 p.m.

CARRIED

*Note: Councillor Ruel left room at 1:23 p.m.
Councillor Ruel returned to room at 1:25 p.m.

*Note: Mayor Major left room at 1:50 p.m.
Mayor Major returned to room at 1:52 p.m.

*Note: Councillor Plummer left room at 2:10 p.m.
Councillor Plummer returned to room at 2:14 p.m.

*Note: Councillor Ruel left meeting at 2:41 p.m.

08 BUSINESS ARISING FROM CLOSED SESSION

09 ADJOURNMENT

RESOLUTION NO. 2018-111

Moved by: Councillor Lelievre


Seconded by: Councillor Plummer

RESOLVED THAT: the Special Meeting adjourn at the hour of 3:22 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk/Treasurer