

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, JULY 11, 2018 AT THE HOUR OF 6:30 P.M.

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

ABSENT: Councillor Ray Lelievre

STAFF: Joleen Keough, Deputy Clerk
Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager
MMHC – Rita Labbee
MMHC Board Members: Helen Williams, Lisa Jomphe, Donna Jaunzarins

PUBLIC: 1

01 CALL TO ORDER

RESOLUTION NO. 2018-183

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: the Special Meeting commence at the hour of 6:31 p.m.

CARRIED

02 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

03 APPROVAL OF AGENDA

RESOLUTION NO. 2018-184

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the agenda be approved as amended.

CARRIED

04 DELEGATIONS AND PRESENTATIONS

05 BUSINESS

01 Manitouwadge Municipal Housing Corporation 2017 Annual Report

RESOLUTION NO. 2018-185

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the 2017 Annual Report of the Board of Directors outlining the activities of the Manitouwadge Housing Corporation and their future goals be approved and accepted.

CARRIED

02 2017 Audited Financial Statements

RESOLUTION NO. 2018-186

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: the Audited Financial Statements of the Manitouwadge Municipal Corporation for the year ended December 31, 2017, be approved and accepted.

CARRIED

03 Appointment of Directors to the Manitowadge Municipal Housing Board

RESOLUTION NO. 2018-187

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: the following persons be elected as Directors of Manitowadge Municipal Housing Corporation to hold office until the next annual election of Directors or until their successors are elected or appointed, subject to the provision of the Manitowadge Municipal Housing Corporation's by-laws:

- | | |
|------------------|------------------|
| Helen Williams | Chairperson |
| Lisa Jomphe | Vice-Chairperson |
| Donna Jaunzarins | Director |
| Sheldon Plummer | Director |
| Andy Major | Director |

CARRIED

06 CLOSED SESSIONS

07 BUSINESS ARISING FROM CLOSED SESSION

08 ADJOURNMENT


RESOLUTION NO. 2018-188

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Special Meeting adjourn at the hour of 6:41p.m.

CARRIED



Mayor Andy Major



Jojeen Keough, Deputy Clerk