

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, TUESDAY, AUGUST 14, 2018 AT THE HOUR OF 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

**PUBLIC:** 0

**01 CALL TO ORDER**

**RESOLUTION NO. 2018-222**

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

**RESOLVED THAT:** the Special Meeting commence at the hour of 1:02 p.m.

**CARRIED**

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

**03 APPROVAL OF AGENDA**

**RESOLUTION NO. 2018-223**

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

**RESOLVED THAT:** Closed Session Agenda Item 06-02 be added to the agenda.

**CARRIED**

**RESOLUTION NO. 2018-224**

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

**RESOLVED THAT:** the agenda be approved as amended.

**CARRIED**

**04 DELEGATIONS AND PRESENTATIONS**

**05 BUSINESS**

**06 CLOSED SESSIONS**

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

- EDO Position

**RESOLUTION NO. 2018-225**

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

**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

- EDO Position

**CARRIED**

- 02 Section 239(2)(i): a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

- Northern Broadband

**RESOLUTION NO. 2018-226**

Moved by: Councillor Lelievre

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:

- 02 Section 239(2)(i): a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

- Northern Broadband

**CARRIED**

**RESOLUTION NO. 2018-227**

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

**RESOLVED THAT:** the meeting is hereby declared to be open to the public at 1:46 p.m.

**CARRIED**

**07 BUSINESS ARISING FROM CLOSED SESSION**

**RESOLUTION NO. 2018-228**

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

**RESOLVED THAT:** Council approve the CAO/Clerk-Treasurer to delay the hiring of a recruitment firm for the EDO position until other options are exhausted.

**CARRIED**

**RESOLUTION NO. 2018-229**

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

**RESOLVED THAT:** Council authorize the CAO/Clerk-Treasurer to provide a letter to Northern Broadband agreeing to their request.

**CARRIED**

**08 ADJOURNMENT**

**RESOLUTION NO. 2018-230**

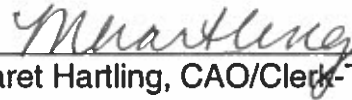
Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

**RESOLVED THAT:** the Special Meeting adjourn at the hour of 1:47 p.m.

**CARRIED**

  
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Mayor Andy Major

  
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Margaret Hartling, CAO/Clerk-Treasurer