

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, FRIDAY, NOVEMBER 30, 2018 AT THE HOUR OF 1:00 P.M.

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

ABSENT: Mayor Andy Major

STAFF: Margaret Hartling, CAO/Clerk-Treasurer

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2018-319

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the Special Meeting commence at the hour of 1:04 p.m.

CARRIED

02 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

01 Declaration of pecuniary interest submitted by Councillor Dunnill regarding:

- Agenda Item No: 06-01 closed session item.

02 Declaration of pecuniary interest submitted by Councillor Lelievre regarding:

- Agenda Item No: 06-01 closed session item.

03 APPROVAL OF AGENDA

RESOLUTION NO. 2018-320

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

04 DELEGATIONS AND PRESENTATIONS

05 BUSINESS

***Note:** Councillor Dunnill left the council meeting

***Note:** Councillor Lelievre left the room before closed session.

06 CLOSED SESSIONS

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

- CAO/Clerk-Treasurer Performance Appraisal

RESOLUTION NO. 2018-321

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

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

- CAO/Clerk-Treasurer Performance Appraisal

CARRIED

*Note: Councillor Lelievre returned to room at 2:16 p.m.

RESOLUTION NO. 2018-322

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the meeting is hereby declared to be open to the public at 2:16 p.m.

CARRIED

07 BUSINESS ARISING FROM CLOSED SESSION

08 ADJOURNMENT

RESOLUTION NO. 2018-323

Moved by: Councillor Ruel

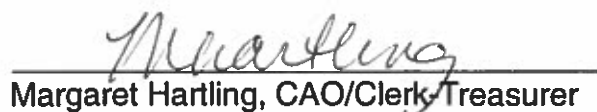
Seconded by: Councillor Lelievre

RESOLVED THAT: the Special Meeting adjourn at the hour of 2:17 p.m.

CARRIED



Mayor John MacEachern



Margaret Hartling, CAO/Clerk-Treasurer