

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, MONDAY, DECEMBER 10, 2018 AT THE HOUR OF 5:30 P.M.**

**PRESENT:** Mayor John MacEachern  
Councillor Dave Arola  
Councillor Kathy Hudson  
Councillor Jim Moffat  
Councillor Mike Scapinello

**ABSENT:** 0

**STAFF:** Margaret Hartling, CAO/Clerk-Treasurer  
Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager – Part of Meeting

**PUBLIC:** 0

**01 CALL TO ORDER**

**RESOLUTION NO. 2018-328**

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

**RESOLVED THAT:** the Special Meeting commence at the hour of 5:30 p.m.

**CARRIED**

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

**03 APPROVAL OF AGENDA**

**RESOLUTION NO. 2018-329**

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

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

**CARRIED**

**04 DELEGATIONS AND PRESENTATIONS**

**05 BUSINESS**

**06 CLOSED SESSIONS**

**01** Section 239(3.1)(1): the meeting is held for the purpose of education or training the members.

- Council Orientation

**RESOLUTION NO. 2018-330**

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

**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(3.1)(1): the meeting is held for the purpose of education or training the members
  - Council Orientation

**CARRIED**

**RESOLUTION NO. 2018-331**

Moved by: Councillor Hudson

Seconded by: Councillor Arola

**RESOLVED THAT:** the meeting is hereby declared to be open to the public at 9:24 p.m.

**CARRIED**

**07 BUSINESS ARISING FROM CLOSED SESSION**

**08 ADJOURNMENT**

**RESOLUTION NO. 2018-332**

Moved by: Councillor Hudson


Seconded by: Councillor Arola

**RESOLVED THAT:** the Special Meeting adjourn at the hour of 9:25 p.m.

**CARRIED**



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Mayor John MacEachern



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Margaret Harding, GAO/Clerk-Treasurer  
Joleen Keough, Deputy Clerk