

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, DECEMBER 5, 2018 AT THE HOUR OF 7:00 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
Joleen Keough, Deputy Clerk

PUBLIC: 18

01 CALL TO ORDER

RESOLUTION NO. 2018-324

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: the Special Meeting commence at the hour of 7:02 p.m.

CARRIED

02 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

03 APPROVAL OF AGENDA

RESOLUTION NO. 2018-325

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

04 DELEGATIONS AND PRESENTATIONS

05 BUSINESS

- 01 Attendance at the Thunder Bay District Municipal League Conference being held December 7 – 8, 2018 in Thunder Bay.

RESOLUTION NO. 2018-326

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the Thunder Bay Municipal League Conference is scheduled to be held on December 7 – 8, 2018, in Thunder Bay, Ontario.

AND BE IT FURTHER RESOLVED THAT: the following Council and/or Staff members will attend:

<input checked="" type="checkbox"/>	Mayor John MacEachern	<input checked="" type="checkbox"/>	Councillor Jim Moffat
<input checked="" type="checkbox"/>	Councillor David Arola	<input checked="" type="checkbox"/>	Councillor Mike Scapinello
<input checked="" type="checkbox"/>	Councillor Kathy Hudson		
<input checked="" type="checkbox"/>	Margaret Hartling, CAO /Clerk-Treasurer		

CARRIED

06 CLOSED SESSIONS

07 BUSINESS ARISING FROM CLOSED SESSION

08 ADJOURNMENT

RESOLUTION NO. 2018-327

Moved by: Councillor Moffat

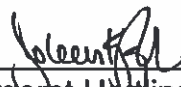
Seconded by: Councillor Scapinello

RESOLVED THAT: the Special Meeting adjourn at the hour of 7:05 p.m.

CARRIED



Mayor John MacEachern



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