

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, TUESDAY, APRIL 9, 2019 AT THE HOUR OF 6:45 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

**PUBLIC:** 0

**01 CALL TO ORDER**

**RESOLUTION NO. 2019-83**

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

**RESOLVED THAT:** the Special Meeting commence at the hour of 6:45 p.m.

**CARRIED**

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

**03 APPROVAL OF AGENDA**

**RESOLUTION NO. 2019-84**

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

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

**CARRIED**

**04 DELEGATIONS AND PRESENTATIONS**

**05 BUSINESS**

**06 CLOSED SESSIONS**

**01** Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;  
And

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

- Alleged Code of Conduct Violation

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

- Operations Plan
- Staffing and Salary Review

**RESOLUTION NO. 2019-85**

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

**WHEREAS** Section 239(4) of the *Municipal Act, 2001*, S.O. 2001, c. 25 provides 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)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;  
 And  
 Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
  - Alleged Code of Conduct Violation
- 02** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
  - Operations Plan
  - Staffing and Salary Review

**CARRIED**

**RESOLUTION NO. 2019-86**

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

**RESOLVED THAT:** the meeting is hereby declared to be open to the public at 8:46 p.m.

**CARRIED**

**07 BUSINESS ARISING FROM CLOSED SESSION**

**08 ADJOURNMENT**

**RESOLUTION NO. 2019-87**

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

**RESOLVED THAT:** the Special Meeting adjourn at the hour of 8:47 p.m.

**CARRIED**

Original Signed By:

John MacEachern  
Mayor John MacEachern

Margaret Hartling  
Margaret Hartling, CAO/Clerk-Treasurer