

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, MONDAY, MAY 13, 2019 AT THE HOUR OF 6:30 P.M.**

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

**ABSENT:** Councillor Jim Moffat

**STAFF:** Margaret Hartling, CAO/Clerk-Treasurer  
Joleen Keough, Deputy Clerk

**PUBLIC:** 54

**01 CALL TO ORDER**

**RESOLUTION NO. 2019-119**

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

**RESOLVED THAT:** the Special Meeting commence at the hour of 6:30 p.m.

**CARRIED**

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

**03 APPROVAL OF AGENDA**

**RESOLUTION NO. 2019-120**

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

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

**CARRIED**

**04 DELEGATIONS AND PRESENTATIONS**

**05 BUSINESS**

- 01** Meeting with the Manitouwadge Archival and Historical Society regarding outstanding property taxes.

**RESOLUTION NO. 2019-121**

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

**RESOLVED THAT:** Council has met with the Manitouwadge Archival and Historical Society regarding taxation and assessment issues.

**AND BE IT FURTHER RESOLVED THAT:** Council thanks the above noted representatives for attending and having discussions with Council.

**CARRIED**

**06 CLOSED SESSIONS**

**07 BUSINESS ARISING FROM CLOSED SESSION**

**08 ADJOURNMENT**

**RESOLUTION NO. 2019-122**

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

**RESOLVED THAT:** the Special Meeting adjourn at the hour of 7:11 p.m.

**CARRIED**

Original Signed By:

John MacEachern  
Mayor John MacEachern

Margaret Hartling  
Margaret Hartling, CAO/Clerk-Treasurer