

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, AUGUST 14, 2019 AT THE HOUR OF 6:30 P.M.**

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

**ABSENT:** Mayor John MacEachern

**STAFF:** Margaret Hartling, CAO/Clerk-Treasurer  
Joleen Keough, Deputy Clerk  
MMHC Property Manager: Rita Labbee  
MMHC Board Members: Helen Williams, Donna Jaunzarins

**PUBLIC:** 3

**01 CALL TO ORDER**

**RESOLUTION NO. 2019-182**

Moved by: Councillor Hudson

Seconded by: Councillor Arola

**RESOLVED THAT:** the Special Meeting commence at the hour of 6:31 p.m.

**CARRIED**

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

**03 APPROVAL OF AGENDA**

**RESOLUTION NO. 2019-183**

Moved by: Councillor Arola

Seconded by: Councillor Hudson

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

**CARRIED**

**04 DELEGATIONS AND PRESENTATIONS**

**05 BUSINESS**

**01 Manitouwadge Municipal Housing Corporation 2018 Annual Report**

**RESOLUTION NO. 2019-184**

Moved by: Councillor Hudson

Seconded by: Councillor Arola

**RESOLVED THAT:** the 2018 Annual Report of the Board of Directors outlining the activities of the Manitouwadge Municipal Housing Corporation and their future goals be approved and accepted.

**CARRIED**

**02 2018 Audited Financial Statements**

**RESOLUTION NO. 2019-185**

Moved by: Councillor Arola

Seconded by: Councillor Hudson

**RESOLVED THAT:** the Audited Financial Statements of the Manitouwadge Municipal Housing Corporation for the year ended December 31, 2018, be approved and accepted.

**CARRIED**

**03** Appointment of Directors to the Manitouwadge Municipal Housing Board

**RESOLUTION NO. 2019-186**

Moved by: Councillor Hudson

Seconded by: Councillor Arola

**RESOLVED THAT:** the following persons be elected as Directors of Manitouwadge Municipal Housing Corporation to hold office until the next annual election of Directors or until their successors are elected or appointed, subject to the provision of the Manitouwadge Municipal Housing Corporation’s by-laws:

- |                  |                  |
|------------------|------------------|
| Donna Jaunzarins | Chairperson      |
| Lisa Jomphe      | Vice-Chairperson |
| Helen Williams   | Director         |
| Kathy Hudson     | Director         |
| Dave Arola       | Director         |

**CARRIED**

**06 CLOSED SESSIONS**

**07 BUSINESS ARISING FROM CLOSED SESSION**

**08 ADJOURNMENT**

**RESOLUTION NO. 2019-187**

Moved by: Councillor Arola

Seconded by: Councillor Hudson

**RESOLVED THAT:** the Special Meeting adjourn at the hour of 6:35 p.m.

**CARRIED**

Original Signed By:

John MacEachern  
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Mayor John MacEachern

Margaret Hartling  
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Margaret Hartling, CAO/Clerk-Treasurer