

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, MONDAY, SEPTEMBER 16, 2019 AT THE HOUR OF 6:00 P.M.

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

ABSENT: Councillor Mike Scapinello

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Owen Cranney, Fire Chief/CBCO

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2019-210

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: the Special Meeting commence at the hour of 6:00 p.m.

CARRIED

02 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

03 APPROVAL OF AGENDA

RESOLUTION NO. 2019-211

Moved by: Councillor Hudson

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 Training/Orientation with Ontario Clean Water Agency regarding water/wastewater.

RESOLUTION NO. 2019-212

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

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(3.1)(1): The meeting is held for the purpose of education or training the members;
- Council Training/Orientation with Ontario Clean Water Agency regarding water/wastewater.

CARRIED

RESOLUTION NO. 2019-213

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the meeting is hereby declared to be open to the public at 6:40 p.m.

CARRIED

07 BUSINESS ARISING FROM CLOSED SESSION

RESOLUTION NO. 2019-214

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: Council is in receipt of water/wastewater training from the Ontario Clean Water Agency.

AND BE IT FURTHER RESOLVED: That Council thanks the Ontario Clean Water Agency for their presentation.

CARRIED

08 ADJOURNMENT

RESOLUTION NO. 2019-215

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the Special Meeting adjourn at the hour of 6:41 p.m.

CARRIED

Original Signed By:

John MacEachern
Mayor John MacEachern

Margaret Hartling
Margaret Hartling, CAO/Clerk-Treasurer