

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, SUNDAY, OCTOBER 20, 2019 AT THE HOUR OF 9:00 A.M.

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

ABSENT: 0

STAFF: Owen Cranney, Fire Chief/CBCO
Joleen Keough, Deputy Clerk
Chris Townes, Deputy Treasurer

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2019-253

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the Special Meeting commence at the hour of 9:00 a.m.

AND BE IT FURTHER RESOLVED THAT: Council acknowledges that we are meeting in the Robinson-Superior Treaty area on lands that have been traditionally used by several Indigenous nations, but, we would like to pay special recognition to our closest Indigenous neighbours, the communities of Biigtigon Nishnaabeg and Pic Moberg First Nations.

We wish to recognize the long history of the First Nations and Metis peoples in our region, specifically, and show respect to them today.

CARRIED

02 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

03 APPROVAL OF AGENDA

RESOLUTION NO. 2019-254

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

04 DELEGATIONS AND PRESENTATIONS

05 BUSINESS

06 CLOSED SESSIONS

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

RESOLUTION NO. 2019-255

Moved by: Councillor Arola

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)(b): personal matters about an identifiable individual, including municipal or local board employees.
- Staffing update.

CARRIED

RESOLUTION NO. 2019-256

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: the meeting is hereby declared to be open to the public at 10:01 a.m.

CARRIED

07 BUSINESS ARISING FROM CLOSED SESSION

RESOLUTION NO. 2019-257

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

Being a By-law to Appoint an Acting Chief Administrative Officer, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbered as **By-law No. 2019-21.**

CARRIED

RESOLUTION NO. 2019-258

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

Being a By-law to Appoint an Acting Clerk, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbered as **By-law No. 2019-22.**

CARRIED

RESOLUTION NO. 2019-259

Moved by: Councillor Arola

Seconded by: Councillor Hudson

Being a By-law to Appoint an Acting Treasurer, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbered as **By-law No. 2019-23.**

CARRIED

RESOLUTION NO. 2019-260

Moved by: Councillor Hudson

Seconded by: Councillor Arola

Being a By-law Respecting Signing Authority and Repealing By-law 2016-30, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbered as **By-law No. 2019-24.**

CARRIED

08 ADJOURNMENT

RESOLUTION NO. 2019-261

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

RESOLVED THAT: the Special Meeting adjourn at the hour of 10:05 a.m.

CARRIED

Original Signed By:

John MacEachern

Mayor John MacEachern

Joleen Keough

Joleen Keough, Acting Clerk