

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, JUNE 10, 2020 AT THE HOUR OF 7:00 P.M.

PRESENT: Mayor John MacEachern
 Councillor David Arola
 Councillor Jim Moffat
 Councillor Mike Scapinello – via Teleconference

ABSENT: Councillor Kathy Hudson

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

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2020-131

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Regular Meeting commence at the hour of 7:14 p.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 Biigtigong Nishnaabeg and Pic Mobert First Nations.

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

Recorded Vote	FOR	AGAINST
Councillor David Arola	√	
Councillor Kathy Hudson		
Councillor Jim Moffat	√	
Councillor Mike Scapinello	√	
Mayor John MacEachern	√	

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

01 Addition – Closed Session Agenda Item #15-01

- Section 239(2)(f): advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
 - COVID-19 Recovery Program.

02 Addition – Closed Session Agenda Item #15-02

- Section 239(2)(h): information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.
 - Ministry of Transportation.

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2020-132

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the agenda be approved as amended.

Recorded Vote	FOR	AGAINST
Councillor David Arola	√	
Councillor Kathy Hudson		
Councillor Jim Moffat	√	
Councillor Mike Scapinello	√	
Mayor John MacEachern	√	

CARRIED

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Meeting held May 27, 2020.

RESOLUTION NO. 2020-133

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of the Regular Meeting held on May 27, 2020 are adopted as circulated.

Recorded Vote	FOR	AGAINST
Councillor David Arola	√	
Councillor Kathy Hudson		
Councillor Jim Moffat	√	
Councillor Mike Scapinello	√	
Mayor John MacEachern	√	

CARRIED

07 PETITIONS

08 CORRESPONDENCE

09 REPORTS AND COMMITTEES

01 Minutes of Meetings: Thunder Bay District Board of Health held April 15, 2020.

RESOLUTION NO. 2020-134

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Board of Health held April 15, 2020, be accepted as received.

Recorded Vote	FOR	AGAINST
Councillor David Arola	√	
Councillor Kathy Hudson		
Councillor Jim Moffat	√	
Councillor Mike Scapinello	√	
Mayor John MacEachern	√	

CARRIED

- 01** Minutes of Meetings: Thunder Bay District Social Services Administration Board held April 16, 2020 (regular) and May 5, 2020 (special).

RESOLUTION NO. 2020-135

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held April 16, 2020 (regular) and May 5, 2020 (special), be accepted as received.

Recorded Vote	FOR	AGAINST
Councillor David Arola	√	
Councillor Kathy Hudson		
Councillor Jim Moffat	√	
Councillor Mike Scapinello	√	
Mayor John MacEachern	√	

CARRIED

10 VERBAL UPDATE BY MAYOR

11 VERBAL UPDATE BY CAO/CLERK-TREASURER

- 01** Verbal update provided by Acting CAO.

12 BY-LAWS

13 BUSINESS

- 01** Proclamation for Seniors' Month.

RESOLUTION NO. 2020-136

Moved by: Councillor Moffat

Seconded by: Councillor Arola

WHEREAS Seniors' Month is an annual province-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

I, Mayor John MacEachern, do hereby proclaim the month of June, now and in future years, as **SENIORS' MONTH** in **Manitouwadge** and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Recorded Vote	FOR	AGAINST
Councillor David Arola	√	
Councillor Kathy Hudson		
Councillor Jim Moffat	√	
Councillor Mike Scapinello	√	
Mayor John MacEachern	√	

CARRIED

02 Proclamation for National Indigenous History Month and National Indigenous Peoples Day.

RESOLUTION NO. 2020-137

Moved by: Councillor Moffat

Seconded by: Councillor Arola

WHEREAS, every June, Canadians are invited to celebrate the contributions of Indigenous People in Canada; and

WHEREAS, National Indigenous History Month is a time to acknowledge the role Indigenous peoples played in the development of Canada, to honour Indigenous heritage and to celebrate Indigenous cultures; and it is also an opportunity to reflect on the strength of present day First Nation, Metis and Inuit communities, and their hopes for the future; and

WHEREAS, Indigenous History Month provide residents of the Township of Manitouwadge an opportunity to learn about Indigenous history, perspectives and culture, and help us build stronger relationships rooted in mutual respect and understanding; and

WHEREAS, June 21 National Indigenous Peoples Day and was chosen because it corresponds to the summer solstice, the longest day of the year, and for generations many Indigenous Peoples' groups have celebrated their culture and heritage at this time of year and is an important symbolism; and

WHEREAS, National Indigenous Peoples Day is a wonderful opportunity to become better acquainted with the cultural diversity of First Nations, Inuit and Métis peoples and to discover the unique accomplishments of Indigenous Peoples; and

WHEREAS, Manitouwadge is a community that celebrates its cultural diversity.

I, Mayor John MacEachern, do hereby proclaim, now and in future years, the month of **June** as “**National Indigenous History Month**” and **June 21st** as “**National Indigenous Peoples Day**”, in Manitouwadge and urge all residents to take this opportunity to celebrate and recognize the contributions of the Indigenous peoples to our communities and Country.

Recorded Vote	FOR	AGAINST
Councillor David Arola	√	
Councillor Kathy Hudson		
Councillor Jim Moffat	√	
Councillor Mike Scapinello	√	
Mayor John MacEachern	√	

CARRIED

02 Presentation by Owen Cranney, Acting CAO regarding the COVID-19 pandemic emergency aid motion.

RESOLUTION NO. 2020-138

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: Council is in receipt of Administration Report FBA2020-03, submitted by Owen Cranney, Acting CAO regarding COVID-19 Community relief program.

AND BE IT FURTHER RESOLVED THAT: Council accepts the program as presented.

Recorded Vote	FOR	AGAINST
Councillor David Arola	√	
Councillor Kathy Hudson		
Councillor Jim Moffat	√	
Councillor Mike Scapinello	√	
Mayor John MacEachern	√	

CARRIED

04 Association of Municipalities Ontario (AMO) Delegation Request.

RESOLUTION NO. 2020-139

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: Council requests delegations with the following Minister(s) at the Association of Municipalities of Ontario (AMO) Annual Conference:

- Minister of Transportation
- Minister of Health
- Minister of Municipal Affairs and Housing

Recorded Vote	FOR	AGAINST
Councillor David Arola	√	
Councillor Kathy Hudson		
Councillor Jim Moffat	√	
Councillor Mike Scapinello	√	
Mayor John MacEachern	√	

CARRIED

14 MOTIONS AND NOTICES OF MOTIONS

15 CLOSED SESSIONS

- 01** Section 239(2)(f): advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
 - COVID-19 Recovery Program.

- 02** Section 239(2)(h): information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.
 - Ministry of Transportation.

RESOLUTION NO. 2020-140

Moved by: Councillor Arola

Seconded by: Councillor Moffat

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)(f): advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
 - COVID-19 Recovery Program

- 02** Section 239(2)(h): information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.
 - Ministry of Transportation

Recorded Vote	FOR	AGAINST
Councillor David Arola	√	
Councillor Kathy Hudson		
Councillor Jim Moffat	√	
Councillor Mike Scapinello	√	
Mayor John MacEachern	√	

CARRIED

RESOLUTION NO. 2020-141

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the meeting is hereby declared to be open to the public at 8:06 p.m.

Recorded Vote	FOR	AGAINST
Councillor David Arola	√	
Councillor Kathy Hudson		
Councillor Jim Moffat	√	
Councillor Mike Scapinello	√	
Mayor John MacEachern	√	

CARRIED

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT

RESOLUTION NO. 2020-142

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:07 p.m.

Recorded Vote	FOR	AGAINST
Councillor David Arola	√	
Councillor Kathy Hudson		
Councillor Jim Moffat	√	
Councillor Mike Scapinello	√	
Mayor John MacEachern	√	

CARRIED

Original Signed By:

John MacEachern

 Mayor John MacEachern

Joleen Keough

 Joleen Keough, Acting Clerk