

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, FRIDAY, JUNE 19, 2020 AT THE HOUR OF 9:00 A.M.

PRESENT: Mayor John MacEachern
Councillor Dave Arola
Councillor Mike Scapinello

ABSENT: Councillor Kathy Hudson
Councillor Jim Moffat

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

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2020-143

Moved by: Councillor Arola

Seconded by: Councillor Scapinello

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 Métis 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. 2020-144

Moved by: Councillor Scapinello

Seconded by: Councillor Arola

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

04 DELEGATIONS AND PRESENTATIONS

05 BUSINESS

01 Virtual Open-House Public Meeting "Draft" 2020 Budget.

*Discussion only, no action taken.

06 CLOSED SESSIONS

07 BUSINESS ARISING FROM CLOSED SESSION

08 ADJOURNMENT

RESOLUTION NO. 2020-145

Moved by: Councillor Arola

Seconded by: Councillor Scapinello

RESOLVED THAT: the Special Meeting adjourn at the hour of 9:12 a.m.

CARRIED

Original Signed By:

John MacEachern
Mayor John MacEachern

Joleen Keough
Joleen Keough, Acting Clerk