

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, FRIDAY, JUNE 5, 2020 AT THE HOUR OF 1:30 P.M.**

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

**ABSENT:** 0

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

**PUBLIC:** 0

**01 CALL TO ORDER**

**RESOLUTION NO. 2020-122**

Moved by: Councillor Arola

Seconded by: Councillor Scapinello

**RESOLVED THAT:** the Special Meeting commence at the hour of 1:30 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 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. 2020-123**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

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

**CARRIED**

**04 DELEGATIONS AND PRESENTATIONS**

**05 BUSINESS**

**01** "Draft" 2020 Budget Deliberation.

\*Discussion only, no action taken.

**RESOLUTION NO. 2020-124**

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

**RESOLVED THAT:** the Special Meeting recess at the hour of 2:34 p.m. and reconvene at the hour of 2:53 p.m.

**CARRIED**

**RESOLUTION NO. 2020-125**

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

**RESOLVED THAT:** the meeting is hereby declared to be open to the public at 2:47 p.m.

**CARRIED**

**02** Establish date for a virtual Open-house "Draft" 2020 Budget public meeting.

**RESOLUTION NO. 2020-126**

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

**RESOLVED THAT:** the date for a virtual Open-House "Draft" 2020 Budget public meeting be held June 19, 2020 at 9:00 a.m.

**AND BE IT FURTHER RESOLVED THAT:** staff will advertise to the public on how to participate virtually during the COVID-19 pandemic.

**CARRIED**

**06 CLOSED SESSIONS**

**07 BUSINESS ARISING FROM CLOSED SESSION**

**08 ADJOURNMENT**

**RESOLUTION NO. 2020-127**

Moved by: Councillor Arola

Seconded by: Councillor Moffat

**RESOLVED THAT:** the Special Meeting adjourn at the hour of 2:56 p.m.

**CARRIED**

Original Signed By:

John MacEachern  
Mayor John MacEachern

Joleen Keough  
Joleen Keough, Acting Clerk