
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
Shelley Fergusson, Director of Community Services – part
Terry Bangs, Public Works Supervisor – part

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2020-128
Moved by: Councillor Arola Seconded by: Councillor Hudson
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 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.

CARRIED

02 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

03 APPROVAL OF AGENDA

RESOLUTION NO. 2020-129
Moved by: Councillor Hudson 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.

06 CLOSED SESSIONS
07  BUSINESS ARISING FROM CLOSED SESSION

08  ADJOURNMENT

RESOLUTION NO. 2020-130
Moved by: Councillor Hudson                Seconded by: Councillor Arola

RESOLVED THAT: the Special Meeting adjourn at the hour of 2:38 p.m.  CARRIED

Original Signed By:

John MacEachern  Joleen Keough
Mayor John MacEachern  Joleen Keough, Acting Clerk