

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, THURSDAY, JULY 30, 2020 AT THE HOUR OF 2:00 P.M.

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

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. 2020-176

Moved by: Councillor Scapinello

Seconded by: Councillor Arola

RESOLVED THAT: the Special Meeting commence at the hour of 2:00 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.

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

CARRIED

02 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

03 APPROVAL OF AGENDA

RESOLUTION NO. 2020-177

Moved by: Councillor Arola

Seconded by: Councillor Scapinello

RESOLVED THAT: the agenda be approved as circulated.

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

CARRIED

04 DELEGATIONS AND PRESENTATIONS

05 BUSINESS

01 Verbal update from Acting CAO.

06 CLOSED SESSIONS

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

- Motion submitted by Councillor Arola

02 Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

- Divisional Court Update

03 Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.

- 15 & 17 Agawa Gardens

04 Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.

- 18 Warbler Drive

RESOLUTION NO. 2020-178

Moved by: Councillor Scapinello

Seconded by: Councillor Arola

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.

- Motion submitted by Councillor Arola

- ☒ **02** Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - Divisional Court Update

- ☒ **03** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
 - 15 & 17 Agawa Gardens

- ☒ **04** Section 239(2)(c): a proposed or pending acquisition or disposition of land By the municipality or local board.
 - 18 Warbler Drive

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

CARRIED

RESOLUTION NO. 2020-179

Moved by: Councillor Scapinello

Seconded by: Councillor Arola

RESOLVED THAT: the meeting is hereby declared to be open to the public at 3:19 p.m.

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

CARRIED

07 BUSINESS ARISING FROM CLOSED SESSION

RESOLUTION NO. 2020-180

Moved by: Councillor Scapinello

Seconded by: Councillor Arola

RESOLVED THAT: Council directs staff to proceed with preparing and executing the documents for the sale of 18 Warbler Drive.

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

CARRIED

08 ADJOURNMENT

RESOLUTION NO. 2020-181

Moved by: Councillor Arola

Seconded by: Councillor Scapinello

RESOLVED THAT: the Special Meeting adjourn at the hour of 3:20 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