

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, AUGUST 12, 2020 AT THE HOUR OF 6:30 P.M.

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

ABSENT: Councillor Kathy Hudson

STAFF: Owen Cranney, Acting CAO
 Joleen Keough, Acting Clerk
 Chris Townes, Acting Treasurer
 MMHC Property Manager: Rita Labbee – via Zoom
 MMHC Board Members: Donna Jaunzarins – via Zoom

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2020-182

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: the Special Meeting commence at the hour of 6:31 p.m.

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. 2020-183

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

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 Manitouwadge Municipal Housing Corporation 2019 Annual Report

RESOLUTION NO. 2020-184

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: the 2019 Annual Report of the Board of Directors outlining the activities of the Manitouwadge Municipal Housing Corporation and their future goals be approved and accepted.

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

CARRIED

02 2019 Audited Financial Statements

RESOLUTION NO. 2020-185

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

RESOLVED THAT: the Audited Financial Statements of the Manitouwadge Municipal Housing Corporation for the year ended December 31, 2019, be approved and accepted.

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

CARRIED

03 Appointment of Directors to the Manitouwadge Municipal Housing Board

RESOLUTION NO. 2020-186

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: the following persons be elected as Directors of Manitouwadge Municipal Housing Corporation to hold office until the next annual election of Directors or until their successors are elected or appointed, subject to the provision of the Manitouwadge Municipal Housing Corporation’s by-laws:

Donna Jaunzarins
Lisa Jomphe

Chairperson
Vice-Chairperson

Natalie Chihon
 Kathy Hudson
 Dave Arola

Director
 Director
 Director

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

CARRIED

06 CLOSED SESSIONS

07 BUSINESS ARISING FROM CLOSED SESSION

08 ADJOURNMENT

RESOLUTION NO. 2020-187

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

RESOLVED THAT: the Special Meeting adjourn at the hour of 6:36 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:

Jim Moffat
 Acting Mayor Jim Moffat

Joleen Keough
 Joleen Keough, Acting Clerk