



**Corporation of the
Township of Manitouwadge**

REGULAR COUNCIL MEETING MINUTES
Wednesday, November 25, 2020
 7:00 PM in the Council Chambers

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
CORPORATION OF THE TOWNSHIP OF MANITOUWADGE**

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

ABSENT: Councillor Kathy Hudson

STAFF: Owen Cranney, Acting CAO
 Joleen Keough, Acting Clerk
 Shelley Fergusson, Director of Community Services

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2020-272

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Regular Meeting commence at the hour of 7:00 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 Biigtigong 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 ADDITIONS OR DELETIONS TO AGENDA

Addition to Agenda: Item No. 15-03

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

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2020-273

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the agenda be approved as amended.

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

CARRIED

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Meeting held November 11, 2020.

RESOLUTION NO. 2020-274

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of the Regular Meeting held on November 11, 2020 are adopted as circulated.

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

CARRIED

07 PETITIONS

08 CORRESPONDENCE

09 REPORTS AND COMMITTEES

10 VERBAL UPDATE BY MAYOR

11 VERBAL UPDATE BY ACTING CAO

01 Verbal update provided by Acting CAO.

12 BY-LAWS

13 BUSINESS

- 01** Administration Report HS2020-02 submitted by Shelley Fergusson, JHSC Management Co-Chair, Director of Community Services regarding Health and Safety Policies, dated November 13, 2020.

RESOLUTION NO. 2020-275

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: Council is in receipt of Administration Report HS2020-02 submitted by Shelley Fergusson, JHSC Management Co-Chair, Director of Community Services regarding Health and Safety Policies.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration:

- 01** Council approves Joint Health and Safety Committee – Terms of Reference Policy No. HS2020-02.
- 02** Council approves Roles and Responsibilities Policy No. HS2020-03.
- 03** Council approves Orientation Policy No. HS2020-04.
- 04** Council approves Work Refusal Policy No. HS2020-05.
- 05** Council approves Workplace Violence and Harassment Policy No. HS2020-06.

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

CARRIED

14 MOTIONS AND NOTICES OF MOTIONS

15 CLOSED SESSIONS

- 01** Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - 22-24 Huron Walk – Insurance Claim
- 02** Section 239(2)(h): information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.
 - Ministry of Transportation.
- 03** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Staffing Updates

RESOLUTION NO. 2020-276

Moved by: Councillor Arola

Seconded by: Councillor Moffat

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)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - 22-24 Huron Walk – Insurance Claim.

- ☒ **02** Section 239(2)(h): information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.
 - Ministry of Transportation.

- ☒ **03** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Staffing Updates

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

CARRIED

RESOLUTION NO. 2020-277

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the meeting is hereby declared to be open to the public at 7:54 p.m.

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

CARRIED

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT

RESOLUTION NO. 2020-278

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:55 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