



**Corporation of the  
Township of Manitouwadge**

**SPECIAL COUNCIL MEETING MINUTES**

**Monday, November 30, 2020**

7:00 PM in the Council Chambers

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

**PRESENT:** Mayor John MacEachern  
Councillor Dave Arola  
Councillor Kathy Hudson  
Councillor Jim Moffat – via Zoom  
Councillor Mike Scapinello – via Teleconference

**ABSENT:** 0

**STAFF:** Owen Cranney, Acting CAO  
Joleen Keough, Acting Clerk  
Marcel DeMars, Municipal Law Enforcement Officer  
Florence MacLean, Economic Development Officer

**PUBLIC:** Shayne Turner, Director, Municipal Enforcement Services, City of Waterloo  
– via Zoom

**01 CALL TO ORDER**

**RESOLUTION NO. 2020-279**

Moved by: Councillor Hudson

Seconded by: Councillor Arola

**RESOLVED THAT:** the Special Meeting commence at the hour of 6:57 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. 2020-280**

Moved by: Councillor Arola

Seconded by: Councillor Hudson

**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**

**06 CLOSED SESSIONS**

- 01** Section 239(3.1)(1): the meeting is held for the purposes of education or training the members.
  - Property Standards

**RESOLUTION NO. 2020-281**

Moved by: Councillor Hudson

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(3.1)(1): the meeting is held for the purposes of education or training the members.
  - Property Standards

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

**CARRIED**

\*Note: Councillor Moffat left the meeting at 8:09 p.m.

**RESOLUTION NO. 2020-282**

Moved by: Councillor Arola

Seconded by: Councillor Hudson

**RESOLVED THAT:** the meeting is hereby declared to be open to the public at 8:11 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**

**08 ADJOURNMENT**

**RESOLUTION NO. 2020-283**

Moved by: Councillor Hudson

Seconded by: Councillor Arola

**RESOLVED THAT:** the Special Meeting adjourn at the hour of 8:12 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:

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John MacEachern  
Mayor John MacEachern

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Joleen Keough  
Joleen Keough, Acting Clerk