



**Corporation of the  
Township of Manitouwadge**

**SPECIAL COUNCIL MEETING MINUTES**

**Thursday, January 14, 2021**

7:00 PM in the Council Chambers

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**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  
Councillor Mike Scapinello

**ABSENT:** 0

**STAFF:** Owen Cranney, Acting CAO  
Joleen Keough, Clerk

**PUBLIC:** 0

**01 CALL TO ORDER**

**RESOLUTION NO. 2021-17**

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

**RESOLVED THAT:** the Special 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 Biigtigon Nishnaabeg and Pic Moberg 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. 2021-18**

Moved by: Councillor Arola

Seconded by: Councillor Moffat

**RESOLVED THAT:** the agenda be approved as circulated.

**CARRIED**

**04 DELEGATIONS AND PRESENTATIONS**

**05 BUSINESS**

**06 CLOSED SESSIONS**

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

**RESOLUTION NO. 2021-19**

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.
  - CAO Position

**CARRIED**

**RESOLUTION NO. 2021-20**

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

**RESOLVED THAT:** the meeting is hereby declared to be open to the public at 7:32 p.m.

**CARRIED**

**07 BUSINESS ARISING FROM CLOSED SESSION**

**08 ADJOURNMENT**

**RESOLUTION NO. 2021-21**

Moved by: Councillor Arola

Seconded by: Councillor Moffat

**RESOLVED THAT:** the Special Meeting adjourn at the hour of 7:33 p.m.

**CARRIED**

Original signed by:

John MacEachern  
Mayor John MacEachern

Joleen Keough  
Joleen Keough, Clerk